

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

Total Deleted Page(s) = 22

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXX

BS 179-262

b6 - 7
b7C - 7

The St. Louis Division by communication dated December 19, 1975, advised the military records for [redacted] Social Security Number [redacted] Army Service were destroyed by fire at the National Personnel Records Center - Military, St. Louis, Missouri during July, 1973.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/751.

[redacted] also known as [redacted], appeared at the [redacted] on December 15, 1975 in order to meet with [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted] while wearing an on-the-body recording and transmitting device, met with [redacted] Prior to the meeting, [redacted] appeared to be extremely nervous.

b6 - 2, 5
b7C - 2, 5
b7D - 1

Upon entering the room in which the meeting was to take place, [redacted] according to [redacted] [redacted] was highly suspicious and looked the room over well while extending his hand to shake [redacted]. Seconds after [redacted] extended his hand and without explanation, [redacted] rose from his chair and silently left the room.

b6 - 2, 5
b7C - 2, 5
b7D - 1

Attached hereto is a copy of the transcript of the conversation which took place during the above mentioned meeting.

Interviewed on 12/15/75 at [redacted] File # BS 179-262 b6 - 1
b7C - 1
b7D - 1

by SA [redacted] mm Date dictated 12/17/75

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BS 179-262

12/15/75

Body Recorder

and

b6 - 2, 5
b7C - 2, 5
b7D - 1



FEDERAL BUREAU OF INVESTIGATION

1

12/23/75

Date of transcription _____

b6 - 5
b7C - 5
b7D - 1

[redacted], was interviewed at the Boston Office of the Federal Bureau of Investigation. [redacted] was [redacted]

Prior to interview, [redacted] was advised of his constitutional rights by Special Agent [redacted]. He advised he was specifically waiving his right to have an attorney present. He stated he desired to cooperate fully with the Federal Bureau of Investigation (FBI) and was willing to furnish information, answer questions, and subsequently testify in United States District Court.

b6 - 1, 5
b7C - 1, 5
b7D - 1[redacted] advised that on [redacted]

Shortly after the [redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Interviewed on 12/19/75 at Boston, Massachusetts File #RS 179-262
by SA's [redacted] and [redacted] JMM/dn Date dictated 12/22/75
b6 - 1
b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

1

12/23/75.

of transcription

[redacted], was interviewed at the Boston Office of the Federal Bureau of Investigation. [redacted] was [redacted]

b6 - 5
b7C - 5
b7D - 1

Prior to interview, [redacted] was advised of his constitutional rights by Special Agent [redacted]. He advised he was specifically waiving his right to have an attorney present. He stated he desired to cooperate fully with the Federal Bureau of Investigation (FBI) and was willing to furnish information, answer questions, and subsequently testify in United States District Court.

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted] stated that during the early morning hours [redacted]

b6 - 5
b7C - 5
b7D - 1

[redacted] was then asked to furnish a statement [redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

[redacted] then furnished the following information:

During [redacted]

b6 - 5, 7
b7C - 5, 7
b7D - 1

Interviewed on 12/19/75 at Boston, Massachusetts File # BS 179-262

SA's [redacted]

b6 - 1
b7C - 1

by [redacted] JMM/dn Date dictated 12/22/75

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

12/29/75

Agent (SA)

[redacted] telephonically contacted Special [redacted]
home.b6 - 1, 5
b7C - 1, 5
b7D - 1
b7F - 1[redacted] advised that [redacted]
[redacted]Interviewed on 12/21/75 at [redacted] File # BS 179-262SA [redacted] /dn
by _____12/22/75

Date dictated _____

b6 - 1
b7C - 1
b7D - 1

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FBI(20-cv-3269)-1017

BS 179-262

On January 9, 1976, [redacted]

[redacted] furnished computerized
Field Interrogation and Observation print-outs for subjects
[redacted] MARINO MARIO LEPORE, [redacted]

[redacted] also furnished com- b6 - 2, 3
puterized Field Interrogation and Observation print-outs b7c - 2, 3
for Chandler's Restaurant, Dartmouth Street, Boston,
Massachusetts. These are currently being reviewed and
analyzed for their potential value during pending trials.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/21/76

1.

[redacted] was interviewed and furnished the following information:

[redacted] advised that [redacted]

[redacted]

b6 - 5
b7C - 5
b7D - 1

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

[redacted] informed [redacted]

[redacted]

Interviewed on 1/20/76 at [redacted] File # BS 179-262

by SA [redacted] Date dictated 1/21/76 b6 - 1
b7C - 1
b7D - 1

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/21/76

b6 - 5

b7C - 5

b7D - 1

[redacted] was interviewed and furnished the following information:

[redacted] advised that approximately two weeks after [redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Approximately fifteen minutes later. [redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Interviewed on 1/20/76File # BS 179-262

b6 - 1

b7C - 1

b7D - 1

by SA/mmDate dictated 1/21/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 179-262

Departmental Attorney [redacted] b6 - 2, 4
Organized Crime Strike Force, Boston, Massachusetts, advised b7C - 2, 4
hearings were held in United States District Court, Boston, Massachusetts on January 19, 1976 before United States District Judge ANDREW A. CAFFREY regarding motions filed by [redacted] et al. Judge CAFFREY took under advisement motions for change of venue and suppression of consensual monitoring tapes. The defendants held in abeyance filing of five additional motions pending Judge CAFFREY's ruling of the above mentioned two.

BS 179-262

Composit tapes of intercepted telephone calls between the victim and subjects have been furnished to the following persons at a fee of \$10 per tape:

b6 - 2, 4, 6
b7C - 2, 4, 6

Attorney	Defendant	Amount	Furnished By
[Redacted]		\$20	Departmental Attorney [Redacted]
		\$40	SA [Redacted]
		\$40	"
		\$20	"
		\$40	"
		\$20	"
		\$20	"

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 1/21/76

FROM : SAC, BOSTON (179-262) (P)

b6 - 2, 7
b7C - 2, 7
b7D - 1

SUBJECT: [REDACTED], aka

ET AL

[REDACTED] - VICTIM

ECT

Re Boston letter to the Bureau dated 1/7/76.

Enclosed herewith for the Bureau is one check in the amount of \$20 and \$20 in cash.

Enclosed represents monies received from attorneys representing clients in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

Check for \$20.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 222, dated 2/3/76.

Cash for \$20.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 222, dated 2/5/76.

② Bureau (Encs. 2)
Boston
JMM:mm
(3)

DETACHED BY REC-25
11-1-76
KPC

179-1143-24

210
JAN 23 1976

b6 - 1
b7C - 1



56 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings

BI(20-cv-3269)-1024

*RECEIVED
SPECIAL INVESTIGATIVE
DIVISION*

JAN 23 3 29 PM '76

FBI
U. S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 1/23/2024 BY SP5 [redacted]

EXPIRATION DATE 1/23/2024 BY SP5 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

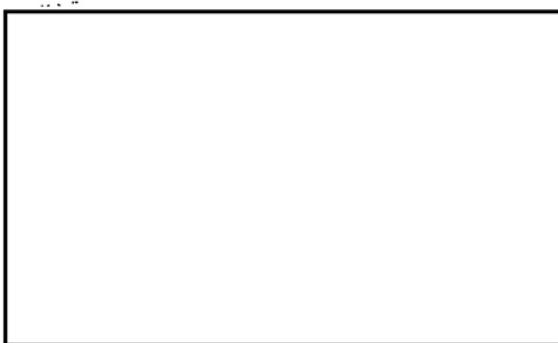
DATE 1/23/2024 BY SP5 [redacted]

EXPIRATION DATE 1/23/2024 BY SP5 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 1/23/2024 BY SP5 [redacted]
EXPIRATION DATE 1/23/2024 BY SP5 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 1/23/2024 BY SP5 [redacted]
EXPIRATION DATE 1/23/2024 BY SP5 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 1/23/2024 BY SP5 [redacted]
EXPIRATION DATE 1/23/2024 BY SP5 [redacted]



b6 - 2, 7
b7C - 2, 7
b7D - 1

FBI(20-cv-3269)-1025

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/21/76	INVESTIGATIVE PERIOD 5/13/76 - 6/18/76
TITLE OF CASE [redacted] aka ET AL; [redacted]		REPORT MADE BY SA [redacted]	TYPED BY b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1
		CHARACTER OF CASE VICTIM	ECT

REFERENCE: Boston report of SA [redacted] dated 5/13/76.

(P)

LEADSBOSTONAT BOSTON, MASS.

Report sentencing of subject [redacted]
scheduled for 7/7/76, USDC, Boston.

b6 - 2
b7C - 2

Upon issuance of court orders for voice exemptions re subjects [redacted] LE PORE and [redacted], will conduct same.

Maintain liaison with Dept. Atty. [redacted]
relative to remaining trial.

b6 - 4
b7C - 4

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	1	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2		10,000				PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

- (3) Bureau (179-1143)
1 Strike Force, Boston
2 Boston (179-262)

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

179-1143-22 REC-33

DE 1024 JUN 28 1976

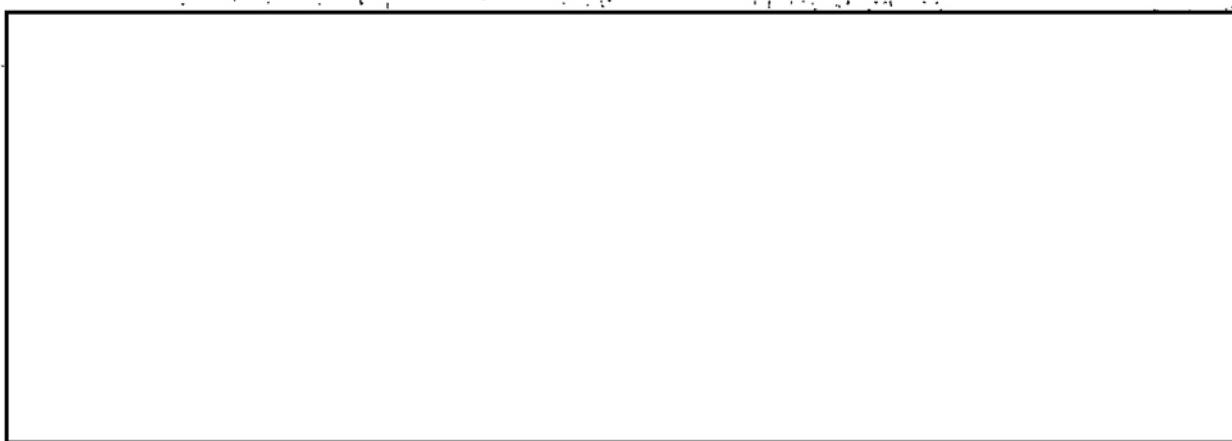
MR 5 0204 1352 EX-10

Dissemination Record of Attached Report	
Agency	CC, AAG, Criminal
Request Recd.	Division: Organized Crime & Racketeering Section
Date Fwd.	Room 2744
How Fwd.	
By	

Notations: *LINE DATA FILE*

b6 - 1
b7C - 14 AUG 3 1976
FBI-173

b6 - 1, 2, 4, 7
b7C - 1, 2, 4, 7
b7D - 1



(S)

LEADS
PCP/CB
5/25/76
FBI-BOSTON 100-287

RECEIVED



FBI
U.S. DEPT. OF JUSTICE
FBI-BOSTON
S-1000 (743-886)
S-2112
S-3000
S-3000
S-3000

743-7713

JUL 2 8 56 AM 1976

SPECIAL INVESTIGATOR SECTION
DEPARTMENT OF JUSTICE
RECEIVED

CC: AAC, CWP/MS
Division of Designating Officers
FBI-BOSTON
FBI-BOSTON SECTION

FBI(20-cv-3269)-1039

AUG 3 1976

RECEIVED

BS 179-262

[redacted] Conduct appropriate trial preparation for
et al trial.

b6 - 2
b7C - 2

Report results of last trial scheduled to begin
on 9/7/76 in USDC, Boston, Mass.

ADMINISTRATIVE

[redacted] Final Disposition Sheets (R-84) re subjects
previously submitted to
the Bureau Identification Division.

b6 - 2
b7C - 2

-B*-
COVER PAGE

FBI(20-cv-3269)-1040

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

1 Strike Force, Boston, Mass.
Attn: [redacted]b6 - 1, 4
b7C - 1, 4Report of:
Date:

Field Office File #:

[redacted]
June 21, 1976

Office: Boston, Massachusetts

Title:

179-262

Bureau File #: 179-1143

ET AL.

b6 - 2, 7
b7C - 2, 7
b7D - 1

[redacted] - VICTIM

Character:

EXTORTIONATE CREDIT TRANSACTION

Synopsis:

On 6/8/76, subjects [redacted] and [redacted] plied guilty, USDC, District of Mass. to one count of indictment charging them with violation T. 18, USC, Section 892. On that date, USDJ ANDREW A. CAFFREY sentenced [redacted] and [redacted] respectively to the custody of the Attorney General for a period of 18 months, fined \$5000 and sentenced to the custody of the Attorney General for a period of one year and fined \$5000. On 6/14/76, subject [redacted] was convicted in USDC, District of Mass. following trial by jury of all four counts of an indictment charging him with violation of T.18, USC, Section 892 and 894. Subject [redacted] was acquitted of all counts in the same indictment following trial with co-defendant [redacted]. USDJ CAFFREY set 7/7/76 as date of sentencing for [redacted]. On 6/16/76, USDJ WALTER JAY SKINNER set trial date of 9/7/76 for remaining defendants [redacted], MARINO MARIO LE PORE and [redacted]. On 6/16/76, USDJ CAFFREY ruled in favor of the Government's motion to revoke bail of [redacted]

b6 - 2
b7C - 2

(Synopsis continued)

BS 179-262

(Synopsis continued)

[redacted] was remanded to
the custody of the U.S. Marshal to begin
serving an eight year sentence previously
imposed on 5/7/76.

b6 - 2
b7C - 2

(P)

Details:

On June 8, 1976, subjects [redacted] and
[redacted] pled guilty, United States District Court,
District of Massachusetts, Boston, Massachusetts to one
count of an indictment charging them with violation of
Title 18, United States Code, Section 892. On that same
date, United States District Chief Judge (USDJ) ANDREW
A. CAFFREY sentenced [redacted] to the custody of the Attorney
General of the United States for a period of 18 months and
fined [redacted] \$5000. USDJ CAFFREY also sentenced [redacted]
to one year custody of the Attorney General of the United
States and fined \$5000.

b6 - 2
b7C - 2

On June 14, 1976, subject [redacted]
[redacted] was convicted in United States District Court,
District of Massachusetts, Boston, Massachusetts following
trial by jury of all counts in a four count indictment
charging him with violation of Title 18, United States
Code, Sections 892 and 894. Subject [redacted]
who was tried as a co-defendant with [redacted] was
acquitted of all counts of the same indictment.

b6 - 2
b7C - 2

USDJ CAFFREY set July 7, 1976 as date of sentencing for [redacted] b6 - 2
in United States District Court, b7C - 2
Boston, Massachusetts.

On June 16, 1976, USDJ WALTER JAY SKINNER set
a trial date of September 7, 1976 for the remaining
defendants [redacted], MARINO MARIO LE PORE
and [redacted]

b6 - 2
b7C - 2

BS 179-262

On June 16, 1976, USDJ CAFFREY ruled in favor of a motion filed by the Government to revoke the bail of [redacted] who was out on bail pending appeal. [redacted] was remanded to the custody of the United States Marshal to begin serving an eight year sentence previously imposed on him by that court on May 7, 1976.

b6 - 2
b7c - 2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/761.

[redacted], Peter Condakes
Company, 34 Market Street, Everett, Massachusetts,
telephone number 389-7250, provided the following
information:

b6 - 5
b7C - 5

[redacted] after reviewing employment
records, advised that [redacted] Social
Security Account Number [redacted]
[redacted] was employed from [redacted]
[redacted]. She added his
reason for termination was to establish his own business.

b6 - 5, 7
b7C - 5, 7Interviewed on 6/2/76 at Everett, Massachusetts File # BS 179-262by SA [redacted] /pp Date dictated 6/9/76 b6 - 1
b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/761.

[redacted] was contacted in the vicinity of [redacted]
 in the company of her [redacted]
 [redacted] advised that she could not identify [redacted]

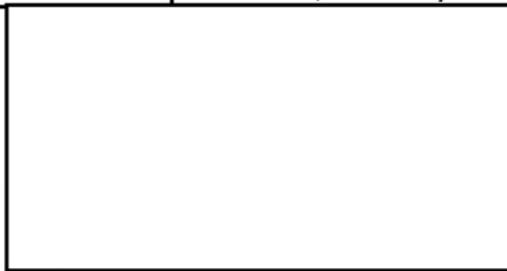
[redacted] viewed several photographs supplied by Agents and said she did not recognize any of them. She was then asked if she could recall any further descriptive details of [redacted] to which she replied she could not. She was then asked if the [redacted] were to walk up to her at this moment would she be able to identify them. She then responded no. She was then asked could she tell one way or another if physically confronted with the person who [redacted] whether he was or was not [redacted] to which she responded no.

b6 - 5, 7
 b7C - 5, 7
 b7D - 1

At this point, the interview was terminated and [redacted] was given a subpoena for appearance in United States District Court.

b6 - 5
 b7C - 5
 b7D - 1

The following are the photographs shown to [redacted]



b6 - 2, 5
 b7C - 2, 5

Interviewed on 6/3/76 [redacted] File # BS 179-262

SAS [redacted] JLK:mm Date dictated 6/4/76 b6 - 1
 by _____ b7C - 1
 b7D - 1

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/7/76

Special Agents [redacted]

b6 - 1

b7C - 1

Federal Bureau of Investigation, traveled the following route by automobile from the Kenmore Club, Kenmore Square, Boston, Massachusetts, to the Surf Club, Revere, Massachusetts, and returned to the Kenmore Club on June 3, 1976:

11:55 p.m.

Departed from in front of the Kenmore Club and traveled east on Commonwealth Avenue. Left onto Charlesgate East to Storrow Drive. East on Storrow Drive to the John F. Fitzgerald Expressway. South on the Fitzgerald Expressway, exiting at the Callahan Tunnel. Through the Callahan Tunnel and north onto Route 1A, exiting Route 1A at Revere Beach Parkway. East on Revere Beach Parkway to Winthrop Parkway to the circle at the beginning of Ocean Avenue, Revere. Left into the parking lot of the Surf Club.

12:08 a.m.

Arrived at the Surf parking lot.

12:09 a.m.

Departed the Surf parking lot and turned right onto Winthrop Parkway and continued on to Revere Beach Parkway. West on Revere Beach Parkway and turned left and up the ramp to Route 1A. South on Route 1A, through the Sumner Tunnel, and up onto the Fitzgerald Expressway. North on the expressway, exiting at Storrow Drive and continued west on Storrow Drive, exiting Storrow Drive at the Park Drive exit. Right onto Beacon Street and proceeded west on Beacon Street to Lucifer's, Kenmore Square.

12:25 a.m.

Arrived in front of Lucifer's.

Interviewed on 6/3/76 at Boston, Massachusetts File # Boston 179-262

by SA [redacted] and PED/gm

b6 - 1

b7C - 1

6/7/76

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/76

1.

[redacted] was interviewed at his residence, [redacted] by b6 - 1, 5
 Special Agents [redacted] after identifying b7C - 1, 5
 themselves as Special Agents of the FBI and advising b7D - 1
 [redacted] of the nature of the inquiry. [redacted] then
 provided the following information:

He is [redacted]

SA [redacted]

When asked specifically by [redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

[redacted] continued that he has [redacted]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

SA [redacted] then asked [redacted]

[redacted] further advised that [redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1Interviewed on 6/3/76File #BS 179-262 b6 - 1
b7C - 1SAS [redacted] and [redacted]
by [redacted]

JRP:jmm

Date dictated 6/7/76

b7D - 1

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FEDERAL BUREAU OF INVESTIGATION

6/7/76

1.

[redacted] was interviewed [redacted] by Special b6 - 1, 5
Agents [redacted] after identifying themselves b7C - 1, 5
as Special Agents of the FBI and advising [redacted] of the b7D - 1
nature of the inquiry. [redacted] was specifically asked by
SA [redacted]
[redacted] then provided the following informa- b6 - 1, 2, 5, 6
tion: b7C - 1, 2, 5, 6
b7D - 1

[redacted]

Interviewed on 6/4/76 at [redacted] File # BS 179-262
by SAS [redacted] and [redacted] Date dictated 6/7/76
JCT:mm b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/76

1/

[redacted] date of birth [redacted]

[redacted] was interviewed [redacted]

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted] telephone number [redacted]

SA [redacted] of the identities of the interviewing Agents and of the purpose of the interview. [redacted] furnished the following information:

[redacted] stated he resided at [redacted]

[redacted] At this point, SA [redacted] advised

[redacted] that Agents had gone to this address and had determined that he [redacted] no longer resided there with [redacted] then stated he is now residing at [redacted]

b6 - 1, 5
b7C - 1, 5
b7D - 1[redacted]
[redacted] b6 - 1, 2, 5, 6
[redacted] b7C - 1, 2, 5, 6
[redacted] b7D - 1

[redacted] stated that on [redacted]

[redacted]

SA [redacted] asked [redacted] what, if anything in [redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

Interviewed on 6/3/76 at [redacted] File # BS 179-262 b6 - 1
 by SAS [redacted] and PED:mm Date dictated 6/7/76 b7C - 1
 b7D - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/761.b6 - 5
b7C - 5

[redacted] Department of Youth Services, Commonwealth of Massachusetts, 14 Somerset Street, Boston, Massachusetts, provided the following information:

[redacted] after reviewing employment records of [redacted] b6 - 5, 6
the Youth Services Department, advised that [redacted] b7C - 5, 6
[redacted] Social Security Account Number [redacted]
[redacted] was employed
from [redacted] was promoted
to [redacted] and terminated on [redacted]
[redacted] stated that the records did not contain any written evaluation of [redacted] performance or any mention of a supervisor. However, the record reflected that his attendance was good and his reason for termination was to return to school.

Interviewed on 6/3/76 at Boston, Massachusetts File # BS 179-262by SA [redacted] /PP Date dictated 6/9/76 b6 - 1
b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

6/8/76

Date of transcription _____

1.

[redacted] was interviewed and furnished the following information:

[redacted] stated he is [redacted]
[redacted] He stated that he [redacted]
[redacted] more than any single person in the world that
he could think of. He further stated that he would do
[redacted]

and [redacted] and the only thing
preventing him from doing so is the fact that he knows
little or nothing about [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 6/7/76 at [redacted] # BS 179-262
by SAS [redacted] nd JMM:mm Date dictated 6/8/76
[redacted] b6 - 1
b7C - 1
b7D - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/761.

[redacted]
[redacted] was interviewed and furnished the following information:

b6 - 5
b7C - 5
b7D - 1

[redacted] advised that on this date, [redacted]
while working at his place of employment in the [redacted] he was
served with a subpoena to testify in a case entitled,
"United States of America vs. [redacted] ET AL".
The subpoena was served to him by [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted] advised a few months prior to this, he
[redacted]

Interviewed on 6/7/76 at [redacted] BS 179-262
by SAS [redacted] and JMM:mm Date dictated 6/8/76
b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/10/76b6 - 5
b7C - 5

On June 9, 1976, [REDACTED]
 Philip Morris Company, 100 Park Avenue, New York, New York,
 telephone number 679-1800, furnished the following information:

[REDACTED] stated that [REDACTED], Social Security Account Number [REDACTED] date of birth [REDACTED] b6 - 5, 6 b7C - 5, 6
 had worked for the Philip Morris Company as a [REDACTED]. He stated that [REDACTED] employment was terminated because it was discovered that he was falsifying calls and records.

He also stated that [REDACTED] failed to return \$540 worth of merchandise given to him on consignment, and that a police report was filed, regarding this shortage, by the company.

Interviewed on 6/9/76 at NEW YORK, New York File # NY 179-1490

by SAC [REDACTED] Date dictated 6/10/76 b6 - 1 b7C - 1
 [REDACTED] SAs [REDACTED]

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SJCJW/pp
1.

The following investigation was conducted
by Special Agent [redacted]

b6 - 1
b7C - 1

On June 3, 1976, a review of page 3817, Item 5, 4th District, Boston, Massachusetts Police Department, Journal Report for the 24 hours ending midnight, Friday, November 1, 1974, revealed that

[redacted] had filed a complaint with the 4th District Police that he was assaulted by three unknown males while leaving the Kenmore Club, 539 Commonwealth Avenue, Boston, Massachusetts. The Journal entry reads as follows:

b6 - 6
b7C - 6

"About 3:00 a.m. Friday, November 1, 1976 complainant reported from Beth Israel Hospital, Brookline Avenue that while leaving the Kenmore Club, 539 Comm Ave. where he is employed about 2:20 a.m. he was assaulted by 3 unknown white males and stabbed in the back. [redacted] the victim, described the culprits as (1) 19-20 yrs, 5'5" med Build, brown hair, wearing a green shirt (2) 22-24 yrs, 5'7", 160 lbs, Brown hair [redacted] white short shirt jacket, dark shirt (3) 20 yrs, 5'7" med build - dark hair, no further description. [redacted] stated he did not realize he had been stabbed until after the scuffle and the assailants had left. A witness, [redacted] informed police that (#2 man) had a knife. [redacted] - who also witnessed the assault saw the men leave the scene in a [redacted] and thought the registration was [redacted] assisted to B I Hospital by [redacted] and treated for stab wound of upper back, held at B I Treated by [redacted]. Further investigation by District 4 Det.

b6 - 6
b7C - 6

"Sergt. [redacted] reporting
[redacted] recording

Lieut [redacted] D/S" b6 - 3
b7C - 3

FEDERAL BUREAU OF INVESTIGATION

6/11/76

1

Date of transcription _____

On June 10, 1976, [redacted] b6 - 5
 Philip Morris Company, 100 Park Avenue, New York, New York, b7C - 5
 telephone number 679-1800, furnished the following information:

[redacted] stated that on June 9, 1976, he erroneously [redacted] b6 - 1, 5, 6
 told SAS [redacted] that [redacted] b7C - 1, 5, 6

[redacted] failed to return \$540 worth of merchandise, which
 was given to him on consignment. He stated that, in fact, this
 merchandise was stolen from a 1973 Plymouth, which was assigned
 to [redacted] for business purposes. A police report was submitted
 at that time. b6 - 5, 6
 b7C - 5, 6

[redacted] also stated that no documentation or any specific
 details were available regarding the falsification of records and
 calls made by [redacted]

[redacted] provided a Xerox copy of the police report an b6 - 1, 5
 Separation Notice to SA [redacted] b7C - 1, 5

Interviewed on 6/10/76 at New York, New York File # NY 179-1490

b6 by SAS [redacted] and JHV:hmf

Date dictated _____

6/11/76

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1059

BS 179-262

JDS/daw

1.

b6 - 3
b7C - 3

On May 27, 1976, [REDACTED] Sergeant, Merrimack, New Hampshire Police Department, was contacted and furnished the following information:

A review of his files disclosed that [REDACTED]

[REDACTED] was sentenced through the [REDACTED]
and is serving time at the [REDACTED]

b6 - 2
b7C - 2

On this same date, officials, Clerk of Courts Office, [REDACTED]
[REDACTED], were contacted and furnished a certified and exemplified copy of a conviction of [REDACTED]

b6 - 2
b7C - 2

On this same date, LAWRENCE J. SHEA, Sheriff, Hillsboro County, Manchester, New Hampshire, was contacted and advised that a review of his files disclosed that [REDACTED]
is presently serving time in the [REDACTED]
in [REDACTED]

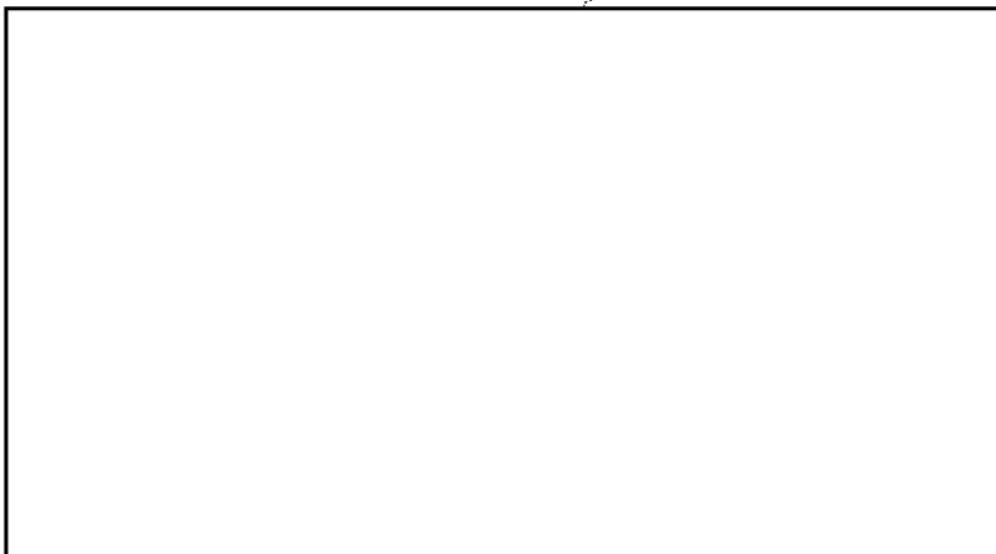
b6 - 2
b7C - 2

BS 179-262
JDS/daw
1.

On June 7, 1976, [redacted]

b6 - 1, 2, 3
b7C - 1, 2, 3

[redacted] was contacted by Special Agent (SA) [redacted]
and advised that a review of his records disclosed
that [redacted] listed the following
visitors:



The only visitor that [redacted] has had was
[redacted] (First Name Unknown) [redacted] on

[redacted] further advised that a review of
his files disclosed no record of a detainer being
placed on [redacted]. There is a request in [redacted] file
that he be transferred to the [redacted]
[redacted] to serve his time.

b6 - 2, 3
b7C - 2, 3

[redacted] advised that if a detainer is to be placed
on [redacted] he would not grant that request.

CI 179-82
BS 179-262
RWF:pag
1

b6 - 1
b7C - 1

SA [redacted] The following investigation was conducted by [redacted] at Columbus, Ohio, on May 19, 1976:

b6 - 2, 3
b7C - 2, 3

The records of the Franklin County Sheriff's Office, Identification Division, under their identification number [redacted] indicate that [redacted] was arrested on [redacted] and charged with [redacted]. Lieutenant [redacted] and Sergeant [redacted] determined that this case was dismissed apparently since witness failed to appear for court purposes.

[redacted] was again arrested by the Franklin County Sheriff's Office (FCSO) on [redacted] and charged with Detective [redacted]. [redacted] advised that on November 27, 1974, these charges were dismissed at the request of the complaining witness.

A review of the Franklin County records developed the following physical description:

Sex: [redacted] Male
Race: [redacted] White
Date of birth: [redacted]
Height: 6'
Weight: 240 pounds
Social Security Number: [redacted]
FBI Number: [redacted]

b6 - 1
b7C - 1

SA [redacted] The following investigation was conducted by [redacted] at Columbus, Ohio:

A check with the U.S. Clerk of Court's Office, Columbus, Ohio, on the afternoon of April 14, 1976, determined that criminal number [redacted] shows that [redacted] was indicted on September 23, 1970, in the Southern District of Ohio, Columbus, Ohio, on 17 counts concerning

b6 - 2
b7C - 2

CI 179-82
BS 179-262
2

firearms violations, that included violations of Title 26, U.S. Code, Section 5861 (a) (c) (d) (e) (f); Title 26, U.S. Code, Section 5871; Title 18, U.S. Code, Section 922 (a) (1) and (a) (5); and Title 18, U.S. Code, Section 924 (a).

A further review of court records shows that [redacted] pled guilty to count one of the 17 counts and [redacted] on February 26, 1971, he was sentenced to two years in custody of the U.S. Attorney General for his guilty plea on count one, which was Title 18, U.S. Code, Section 922 (a) (1), and Section 924 (a). Counts 2 through 17 were dismissed.

The file showed that attorneys for [redacted] made an appeal; however, the appeal was denied and the sentence stood as ordered. Judge JOSEPH P. KINNEARY presided in this matter in U.S. District Court, Southern District of Ohio, Columbus, Ohio.

The following automobiles were observed at the residence of [redacted] by SA [redacted] on May 19, 1976:

1976 Ohio license [redacted]

[redacted] on a 1970 Chrysler station wagon, vehicle identification number (VIN) [redacted]

1976 Ohio license [redacted] listed to [redacted]
VIN [redacted] (It is noted that [redacted] is the wife of [redacted])

1976 Ohio license [redacted] listed to [redacted]
of [redacted] on a 1971 Chevrolet coupe, VIN [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/13/76	INVESTIGATIVE PERIOD 6/22 - 7/12/76
TITLE OF CASE [redacted] ET AL. [redacted]		REPORT MADE BY [redacted]	TYPED BY po's
aka - VICTIM		CHARACTER OF CASE b6 - 1, 2, 7 b7C - 1, 2, 7 ECT.	

Qat

REFERENCE: Boston report of SA [redacted]
dated 6/21/76.

- P -

LEADS

BOSTON

AT BOSTON, MASS.

Upon issuance of court orders for voice
exemplars re subjects [redacted] LE PORE and [redacted]
will conduct same.

b6 - 2, 4
b7C - 2, 4

Maintain liaison with Dept. Atty [redacted]
relative to remaining trial.

ACCOMPLISHMENTS CLAIMED			<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINE	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
1		10,000			PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (179-1143)
- 1 - Strike Force, Boston, Mass.
- 2 - Boston (179-262)

REC 32

EX-112

179-1143-
JUL 15 1976
179-1143-
179-1143-
179-1143-
179-1143-

Dissemination Record of Attached Report				
Agency				
Request Recd.	/	CC, AAG, Criminal		
Date Fwd.		Division Organized Crime		
How Fwd.		Klanbaiting Section		
By	57	Room 2040		

Notations

b6 - 1
b7C - 1

DATA PROC

FBI(20-cv-3269)-1064

SEARCHED

JUL 21 12:46 PM 1976

FBI
U.S. DEPT. OF JUSTICE

R - 801-200 (73-505)
T - 341-515 (SEARCHED, SERIALIZED, INDEXED)
F - 341-515 (FILED)

DO NOT FILE

REC 38

SEARCHED

[REDACTED]
[REDACTED] MISSING TO DEPARTMENT OF JUSTICE
[REDACTED] KENNETH JESTERON AGENT, POLICE, [REDACTED]

b6 - 2, 4
b7C - 2, 4

ATFD: GOING ON
SUBMISSION TO SUPERIOR
AND FILING

[REDACTED]

APPROVING
SECTION-F

4 02 PM '76

SEARCHED

SEARCHED INDEXED SERIALIZED FILED
REFERENCE: [REDACTED]

b6 - 1
b7C - 1

SEARCHED

[REDACTED]

RIGHT

[REDACTED]

FILED

[REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7

SEARCHED

SEARCHED

SEARCHED

SEARCHED

SEARCHED - INDEXED

SEARCHED INDEXED SERIALIZED FILED

FBI(20-cv-3269)-1065

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

Total Deleted Page(s) = 9

Page 3 ~ Referral/Consult;

Page 4 ~ Referral/Consult;

Page 5 ~ Referral/Consult;

Page 6 ~ Referral/Consult;

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

Page 9 ~ Referral/Consult;

Page 10 ~ Referral/Consult;

Page 11 ~ Referral/Consult;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXX

BULGER, James J.

DATE

SEARCHED

SEARCHERS

MASTER SEARCH

ROUTINE SEARCH

FILE NUMBER SEARCHED FILE NUMBER SEARCHED

12A-779-3

12A-779-5

183B-1172; 6, 7, 8, 9

183B-1381 *

194C-423-174 *

BULGER, James, Joseph

6d E-5938-58523

194B-204-59

194B-204-59

SEARCHED BY:

INDEXED

SERIALIZED

FILED

KEY

R = RECORD CHECK

D = DECLINATION

A = ADMISSIBILITY

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/18/88

TO: SAC, TAMPA (92A-219)(PRA/FM)

FROM: SAC, BOSTON (92A-2577) -RUC

SUBJECT: JAMES J. BULGER:
b6 - 2
b7C - 2

INFORMATION CONCERNING

Re Tampa airtel to Boston dated 5/25/88.

b6 - 2
b7C - 2Investigation in Boston has failed to reveal any relationship between the Winter Hill Gang of Somerville, MA and b6 - 2, 6
b7C - 2, 6Informant information indicates that

b7D - 1

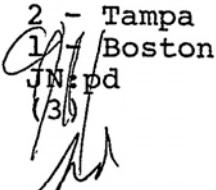
Source advised that

Source advised that the

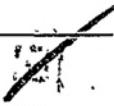
The above information is extremely singular in nature and should not be disseminated outside the FBI without prior approval of the case Agent.

Administrative:Source is

b7D - 2

2 - Tampa
 1 - Boston
 JN:pd
 (3)


*NYC
6/18/88*

Approved:  Transmitted _____ Per _____
 (Number) (Time) 8/18/88

92A-2577-2
 FBI(20-cv-3269)-1076

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

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NR 005 BS PLAIN

4:28 PM URGENT

NOVEMBER 26, 1974

DAD

TO: DIRECTOR

FROM: BOSTON

179-262

P

JAMES BULGER, AKA "WHITEY"; [REDACTED]

[REDACTED] MARIO LEPORE; [REDACTED]

[REDACTED]; ROBERT VISCONTI; UNSUB & AKA [REDACTED]

[REDACTED] VICTIM, ECT, OO: BOSTON.

b6 - 2, 7
b7C - 2, 7
b7D - 1

VICTIM INTERVIEWED NOVEMBER 21 - 22, 1974 FURNISHING
DETAILED INFORMATION RE LOANSHARKING ACTIVITIES OF CAPTIONED
SUBJECTS. [REDACTED] AS FOLLOWS:

[REDACTED]

[REDACTED] UNSUB.

b6 - 2, 5
b7C - 2, 5
b7D - 1

VICTIM ALSO SLAPPED AROUND BY TWO UNSUBS WHOM VICTIM
THROUGH "STREET TALK" BELIEVES TO HAVE ALSO BEEN FROM. [REDACTED]
WHO INFORMED HIM TO "PAY UP".

OPA 179-262
11/26/74 179-262-1

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1974	
FBI-BOSTON	

[REDACTED]

b6 - 1
b7C - 1

FBI(20-cv-3269)-1077

PAGE TWO BS 179-262

b6 - 2, 5
b7C - 2, 5
b7D - 1

ROBERT VISCONTI [REDACTED] (KNOWN LOANSHARKS

[REDACTED] LCN, [REDACTED]

[REDACTED] VICTIM HAS [REDACTED]

[REDACTED] VISCONTI AND [REDACTED] BOTH CONVICTED FOR LOANSHARKING IN

[REDACTED] b6 - 2, 5
[REDACTED] b7C - 2, 5
[REDACTED] b7D - 1

[REDACTED] (SUSPECTED LOANSHARKS

FOR [REDACTED], LCN), [REDACTED]

JUICE). VICTIM HAS [REDACTED]

[REDACTED], JAMES "WHITEY" BULGER AND [REDACTED]

AND [REDACTED]

[REDACTED] b6 - 2, 5
[REDACTED] b7C - 2, 5
[REDACTED] b7D - 1

MARIO LEPORE AND [REDACTED] (SUSPECTED

LOANSHARKS FOR [REDACTED]

VICTIM ESTIMATES BACK JUICE TO BE APPROXIMATELY \$1500 -
\$1600 AND TOTAL INDEBTEDNESS AT MINIMUM OF \$5500 - \$6000.
VICTIM UNABLE TO PAY ANY JUICE OR PRINCIPLE AT THIS TIME OR
AT ANYTIME IN THE FORSEEABLE FUTURE. VICTIM HAS FALLEN BEHIND
SEVERELY IN JUICE PAYMENT S AND HAS BEEN THREATENED BY ONE
OR MORE OF EACH OF THE SUBJECTS FROM THE GROUPS AS SET OUT ABOVE.
VICTIM IN FEAR FOR LIFE AND HAS AGREED TO TESTIFY AGAINST ALL THE

PAGE THREE BS 179-262

ABOVE SUBJECTS AND CONTINUED CONTACT WITH ABOVE SUBJECTS ON
A CONTROLLED BASIS AND DIRECTION OF BUAGENT, [REDACTED]

[REDACTED]
ON NOVEMBER 22, 1974, VICTIM FURNISHED WRITTEN AUTHORIZATION
FOR BUAGENTS TO MONITOR AND RECORD TELEPHONE CONVERSATIONS.
VICTIM CONTACTED THREE SUBJECTS ON THAT DATE UNDER PRETEXT OF

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] ACKNOWLEDGED KNOWING VICTIM, ACKNOWLEDGED
DEBT, ACKNOWLEDGED JUICE IN AREARS AND IMPLICATED OTHER
CAPTIONED SUBJECTS; HOWEVER, NO THREATS COMMUNICATED.

ON NOVEMBER 23, 1974, VICTIM AGAIN FURNISHED
WRITTEN AUTHORIZATION FOR BUAGENTS TO MONITOR AND RECORD TELEPHONE
CONVERSATIONS.

ON THAT DATE, VICTIM CONTACTED TWO SUBJECTS UNDER SAME
PRETEXT. SUBJECT [REDACTED] ACKNOWLEDGED KNOWING VICTIM AND
STATED FULL DETAILS OF LOAN INCLUDING PRINCIPLE AND BACK JUICE.

b6 - 2, 5
b7C - 2, 5
b7D - 1

SUBJECT [REDACTED] ACKNOWLEDGED KNOWING VICTIM AND BY
INFERENCE ACKNOWLEDGED DEBT AND FACT HE [REDACTED] WOULD NOT
DO ANYTHING TO VICTIM IF VICTIM WOULD MEET WITH HIM AT

[REDACTED]

PAGE FIVE BS 179-262

BUREAU WILL BE KEPT ADVISED OF ANY SIGNIFICANT
DEVELOPMENTS.

END.

PMJ FBI HQ CLR

BS PLAIN

UR GENT NOVEMBER 26, 1974 \$-\$

TO: DIRECTOR

FROM: BOSTON

179-262

P

JAMES BULGER, AKA "WHITEY";

MARIO LEPORE;

ROBERT VISCONTI; UNSUB; AKA

VICTIM, ECT, OO: BOSTON.

b6 - 2, 7
b7C - 2, 7

VICTIM INTERVIEWED NOVEMBER 21 - 22, 1974 FURNISHING
DETAILED INFORMATION RE LOANSHARKING ACTIVITIES OF CAPTIONED
SUBJECTS. VICTIM INDEBTED TO SUBJECTS AS FOLLOWS:

UNSUB.

b6 - 2, 5
b7C - 2, 5
b7D - 1

VICTIM ALSO SLAPPED AROUND BY TWO UNSUBS WHOM VICTIM
THROUGH "STREET TALK" BELIEVES TO HAVE ALSO BEEN FROM [REDACTED]
WHO INFORMED HIM TO "PAY UP".

179-262-1

b6 - 1
b7C - 1

4:40 pm

DSC

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1974	
FBI — BOSTON	
E91(20-cv-3269)-1082	

b6 - 2, 7
 b7C - 2, 7
 b7D - 1

(File No.) 119-262-1A

Item	Date Filed	Disposition
67	4/20/76	Tel. Toll records Visconti 67-311-9330
68	4/20/76	Piece of paper 9/23/75 bearing dollar amt.
69	4/20/76	Answer Log for 395 re Mexico defense
70	4/20/76	Answer Log for [redacted]
71	4/24/76	After investigation Answer of fugitive form
		b6 - 2, 6 b7C - 2, 6
72	4/24/76	Visitation & telephone
		[redacted]
73	4/26/76	Letter from [redacted] for Mr. Reg
74	4/26/76	Court Cr. of conviction and indictment of Donald D. Plotnick
75	5/6/76	[redacted]
76	5/6/76	Photo of Billings [redacted]
		[redacted]
77	5/8/76	Letter of [redacted]
		[redacted]



*Val J*File No. 179-268-1A (b7)Date Received 6/14/75From New England Telephone Co.
(NAME OF CONTRIBUTOR)185 Franklin St.

(ADDRESS OF CONTRIBUTOR)

Boston Ma.

(CITY AND STATE)

b6 - 1

b7C - 1

(SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes No No

Description:

Telephone Toll Records:
Robert Visconti
617-391-4330

FBI(20-cv-3269)-1088

*val T*File No. 179-262-1A (969)Date Received 9/26/75From Mario Lepore

(NAME OF CONTRIBUTOR)

88 Patriots Parkway

(ADDRESS OF CONTRIBUTOR)

Revere, Mass.

(STATE)

b6 - 1

(FEDERAL AGENT)

b7C - 1

To Be Returned Yes Receipt Given Yes No No

Description:

*arrest log and
FD395 re Mario Lepore
9/26/75.*

FBI(20-cv-3269)-1104

Vol I

File No. 179-262-1A (P)
Date Received 9/26/71
From _____ b6 - 2
b7C - 2

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes
 No No

Description:

*Front fog for*b6 - 2
b7C - 2*Answered 9/26/71*

FBI(20-cv-3269)-1105

179-162

Present Facts for Request of

b6 - 2
b7C - 2

- 10:05 am. Stopped Vehicle [redacted] operating in vicinity of [redacted] residence and placed him under arrest.
- 10:12 am. orally advised of rights by [redacted]
[redacted] No comment by [redacted]
- 10:33 am. App'ld at Boston Office of FBI
Photographed and fingerprinted. At this time the Investigator, Adams Rights form was read to him and he declined to sign it.
- 11:47 am. Jeze FBI Office
- 11:51 pm. Return of Post Office Building [redacted] was turned over to the D. J. Marshall.

b6 - 2
b7C - 2

BS 179-262-1A(4)

Val T

File No. 179-262-1A (S71)
Date Received abt 1-1 b6 - 2
From [redacted] b7C - 2

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes
 No No

Description:

On (1) Interrogation.
Adams J. Reights Form
for [redacted]

b6 - 2
b7C - 2

FBI(20-cv-3269)-1107

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Boston Mass
 Date 9/26/75
 Time 10:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed _____

Witness:

*SA, FBI, Boston, Mass.
FBI-Boston-Mass 9/26/75*

Witness

Time:

10:45 AM

b6 - 1, 2
b7C - 1, 2



refused to sign form

BS 179-262-1A(5)

FBI(20-cv-3269)-1108

VOL
J

File No.

179-262-1A (6) 72

Date Received

4/6/76

From

Agent

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

	(TE)
	AGENT)

To turned Yes Receipt Given Yes
 No No

Description:

Negatives + photos 2

Vico Sales 508

Main St., Medford, Me.

b6 - 1
b7C - 1

File No. 179-262 MA (R3)Date Received 4/2/76From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)_____
b6 - 1
b7C - 1_____
(NAME OF SPECIAL AGENT)To Be Returned Yes Receipt Given Yes
 No No

Description:

Leaps printout for
Mass Reg.
b6 - 6
b7C - 6

FBI(20-cv-3269)-1110

File No. 179-262 - 1A 74Date Received 4/16/76From FBI Columbus Ohio

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

LAND STATE	b6 - 1
(NAME OF SPECIAL AGENT)	b7C - 1

To Be Returned Yes Receipt Given Yes
 No No

Description:

Court copies of conviction
and indictment re:

Donald L. Plotnick

FBI(20-cv-3269)-1112

United States District Court

FOR THE

Southern District of Ohio - Eastern Division

FEB 26 1971

JOHN D. LYTER, CLERK

United States of America

v.
DONALD L. PLOTNICK

No.

9421
18 USC 922(a)(1) & 924(a); 26 USC
5861(a) & 5871; 26 USC 5861(c) &
5871; 26 USC 5861(d) & 5871; 26
USC 5861(e) & 5871; 26 USC 5861
(f) & 5871----17 CountsOn this 26th day of February , 19 71 came the attorney for the
government and the defendant appeared in person and¹ by counsel

IT IS ADJUDGED that the defendant has been convicted upon his plea of² guilty as to Count # 1
 (18 USC 922(a)(1) and 924(a))
 of the offense of knowingly engaged in the business of
 dealing in firearms and ammunition, without having paid the fee and
 without having obtained the dealer's license required

as charged³ in count 1 herein
 and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴ Two (2) years on Count 1 of the Information.

It is the Further Judgment of the Court that Counts 2,3,4,5,6,7,8,9,10,11, 12,13,14,15,16 and 17 be dismissed.

~~XXXXXX~~

A True Copy of the Original
 Filed 2/26/71
 Attest: John D. Lyter, Clerk
 By *C. Far* Deputy

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

The Court recommends commitment to:⁵

Joseph D. Lyter
 United States District Judge
John D. Lyter,
 Clerk

¹Insert "by counsel" or "without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ²Insert (1) "guilty," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³Insert "in count(s) number" if required. ⁴Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵Enter any order with respect to suspension and probation. ⁶For use of Court wishing to recommend a particular institution.

SEP 23 2 38 PM '70

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

UNITED STATES OF AMERICA

vs.

DONALD L. PLOTNICK

CRIMINAL NO. 9421

26 U.S.C. 5861 (a), (c),
(d), (e) & (f)
26 U.S.C. 5871
18 U.S.C. 922(a)(1) and
(a)(5)
18 U.S.C. 924(a)

THE GRAND JURY CHARGES:

COUNT 1

From on or about the 24th day of June, 1970, to on or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly engaged in the business of dealing in firearms and ammunition at 2567 Scottwood Road and 3354 East Broad Street in the City of Columbus, Franklin County, Ohio, without having been licensed to do so under the provisions of Chapter 44, Title 18, United States Code. In violation of Sections 922(a)(1) and 924(a), Title 18, United States Code.

COUNT 2

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly engaged in business as a dealer in firearms without having paid the special (occupational) tax required by Section 5801, Title 26, United States Code, for his business, or without having registered as required by Section 5802, Title 26, United States Code. In violation of Sections 5861(a) and 5871, Title 26, United States Code.

COUNT 3

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon),

made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 4

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Plainfield Carbine 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon), which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Section 5861(d) and 5871, Title 26, United States Code.

COUNT 5

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly transferred a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon), without having paid the transfer tax as required by Section 5811, or without having filed a written application form with the Secretary of the Treasury or his delegates as required by Section 5812, Title 26, United States Code. In violation of Sections 5861(e) and 5871, Title 26, United States Code.

COUNT 6

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly made a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998 into a fully automatic M-2, without having paid the making tax as required by Sections 5821, or without having filed a written application form with the Secretary of the Treasury

or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(f) and 5871, Title 26, United States Code.

COUNT 7

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK, not being a licensed importer, licensed manufacturer, licensed dealer or licensed collector of firearms, willfully and knowingly sold a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon), to Charles Owens, Special Investigator, Alcohol, Tobacco and Firearms Division, a person other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector of firearms, who he had reasonable cause to believe, resided in a State other than the State of Ohio, the State in which DONALD L. PLOTNICK resided at the time of such sale. In violation of Sections 922(a)(5) and 924(a), Title 18, United States Code.

COUNT 8

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2 (fully automatic weapon), made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 9

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2

(fully automatic weapon), which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

COUNT 10

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly transferred a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2 (fully automatic weapon), without having paid the transfer tax as required by Section 5811, or without having filed a written application form with the Secretary of the Treasury or his delegate as required by Section 5812, Title 26, United States Code. In violation of Sections 5861(e) and 5871, Title 26, United States Code.

COUNT 11

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly made a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698 into a fully automatic M-2, without having paid the making tax as required by Sections 5821, or without having filed a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(f) and 5871, Title 26, United States Code.

COUNT 12

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK, not being a licensed importer, licensed manufacturer, licensed dealer, or licensed collector of firearms, willfully and knowingly sold a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2 (fully automatic weapon), to Charles Owens, Special

Investigator Alcohol, Tobacco and Firearms Division, a person other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector of firearms, who he had reasonable cause to believe resided in a State other than the State of Ohio, the State in which DONALD L. PLOTNICK resided at the time of such sale. In violation of Sections 922(a)(5) and 924(a), Title 18, United States Code.

COUNT 13

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle, caliber 22, make and model unknown, no serial number, having a barrel length of ten inches, and an overall length of seventeen and three-fourths inches, made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 14

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle, Caliber 22, make and model unknown, no serial number, having a barrel length of ten inches and an overall length of seventeen and three-fourths inches, which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

COUNT 15

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle,

Winchester, Caliber 22, no serial number, having a barrel length of twelve and three-sixteenths inches and an overall length of nineteen and one-half inches, made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 16

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle, Winchester, Caliber 22, no serial number, having a barrel length of twelve and three-sixteenths inches and an overall length of nineteen and one-half inches, which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

COUNT 17

On or about the 4th day of August, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a combination of parts designed and intended for use in converting a weapon into a machinegun, that is a total of 34 M-2 conversion kits, which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

A TRUE BILL

Daniel J. Sheasly
Foreman.

WILLIAM W. MILLIGAN
United States Attorney

Robert D. Zitko
ROBERT D. ZITKO
Assistant United States Attorney

A True Copy of the Original
Filed 9/23/70
Attest: John D. Ryter, Clerk
By C. A. F. Deputy

File No. 179-262 (75)
Date Received 6/3/73
From Boston DA
(NAME OF CONTRIBUTOR) Headquarters b6 - 1
(ADDRESS OF CONTRIBUTOR) Boston b7C - 1

To Be Returned Yes Receipt Given Yes
 No No

Description:

Journal Report

FBI(20-cv-3269)-1120

Parcels

2/3

and stole a leather coat.

b6 - 3, 6
b7C - 3, 6

Petroleum [redacted] re: oil rig
Harding, receiving

L'essai → 3

47

(5)

403

Mont 1800 to Dr. Foley,
Beth Israel Hospital, Brookline Avenue and the [redacted] [redacted]
where he is [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]
in the back. [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

[REDACTED] information. Mr. [REDACTED] at 1:45 p.m. [REDACTED] he had been shot until after he suffice and the assailants had left. [REDACTED] informed police that (Name) had a knife [REDACTED] also witnessed the shooting. [REDACTED]
leave the scene in a [REDACTED] and [REDACTED] the registration of [REDACTED]
[REDACTED] assisted to E I Hospital by [REDACTED] and arrested for [REDACTED]
back, held at [REDACTED] Further investigation by [REDACTED]

sent to [redacted] re: DR-143
Family recording

二三

b6 - 3, 6
b7C - 3, 6

FBI(20-cv-3269)-1121

3
2
1
0
9
8

Boston Police Department
Journal Report for 24 hours
Ending Midnight, Friday,
November 1, 1974

b6 - 3
b7C - 3

Keeper of Record - Det. [redacted]
~~Investigation Detective (file report)~~
[redacted] - Night Shift [redacted]

FBI(20-cv-3269)-1122



LBI(20-cv-3269)-1123

75P
5/26/74

epr
5/26/76

BS 179-268-14 (10)

FBI(20-cv-3269)-1124

2020 179-269-1124

File No. 19-262-14 (H)

Date Received 5/8/76

From SAC CT
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SAC CITY AND STATE b6 - 1
(NAME OF SPECIAL AGENT) b7C - 1

To Be Returned Yes Receipt Given Yes
 No No

Description:

PHOTO OF b6
b6 - 2
b7C - 2

FBI(20-cv-3269)-1125

35-179-262-14 (//) b6 - 2
b7c - 2



Dob

BI(20-cv-3269)-1127

Date

12/13/74

Title and Character of Case

[REDACTED] ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired 11/22/74 - 12/10/74	Source From Which Property Acquired [REDACTED]	b6 - 5 b7C - 5 b7D - 1
Location of Property or Bulky Exhibit BULKEY EXHIBIT ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	b6 - 2 b7C - 2 b7D - 1
Description of Property or Exhibit and Identity of Agent Submitting Same		
1. 11/22/74 MONITORED TELEPHONE CONVERSATIONS - ROBERT VISCONTI, [REDACTED]		
2. 11/23/74 MONITORED TELEPHONE CONVERSATIONS - ROBERT VISCONTI, [REDACTED]		
3. 11/25/74 Monitored Telephone Conversations - [REDACTED], [REDACTED], [REDACTED] aka [REDACTED]		
4. [REDACTED] Recorded conversations - [REDACTED] and [REDACTED]		
5. 12/10/74 Monitored Telephone conversations - [REDACTED] [REDACTED]		

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain [REDACTED] 11/17/79

b6 - 1
b7C - 1

Field File #

179-262-1B(1)

FBI(20-cv-3269)-1128

Date _____

Title and Character of Case

[REDACTED] ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired <i>12/16 - 31/74</i>	Source From Which Property Acquired [REDACTED]	b6 - 5 b7C - 5 b7D - 1
--	---	------------------------------

Location of Property or Bulky Exhibit BULKY EXHIBIT ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	---

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Recorded telephone conversations - [REDACTED] *12/16/74* b6 - 2
b7C - 2
b7D - 1
2. On the foregoing recorded conversation between victim
and [REDACTED] *12/19/74*
3. Recorded telephone conversations - [REDACTED]
[REDACTED] on *12/27/74* and [REDACTED]
[REDACTED] *12/28/74*
4. Recorded telephone conversations — Robert V. [REDACTED];
[REDACTED] *12/30/74*
5. Recorded telephone conversations - [REDACTED] *12/31/74*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

*JFB 6/1/78**Peter T. [REDACTED]*Field File # *179-262-13(2)*

Date _____

Title and Character of Case

[REDACTED] ET AL
[REDACTED] VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired Source From Which Property Acquired

XXXXXXXXXXXXXX

[REDACTED]

b6 - 5
b7C - 5
b7D - 1

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY EXHIBIT ROOM

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Recorded Telephone conversations with [REDACTED]
[REDACTED] 12/31/74
2. Recorded Telephone conversations with [REDACTED]
[REDACTED] 1/4/75; [REDACTED] 1/5/75; and
[REDACTED] 1/5/75
3. Recorded Telephone conversations with [REDACTED]
1/6/75 and [REDACTED] 1/12/75
4. Recorded Telephone conversations with [REDACTED]
[REDACTED] 1/13/75; [REDACTED] (2) 1/13/75

b6 - 2
b7C - 2
b7D - 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

John G. [Signature] 6/3/78

Vitai. [Signature] 7/17/79

b6 - 1
b7C - 1

P.G.I.

Field File #

179-262-1B (3)

SERIALIZED	INDEXED
SERIALIZED	INDEXED
JUL 23 1979	
FBI-BOSTON	
FBI(20-CV-3269)-1130	

Date _____

Title and Character of Case

[REDACTED] ET AL:
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired Source From Which Property Acquired

[REDACTED]
b6 - 5
b7C - 5
b7D - 1

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY EXHIBIT ROOM EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

5. Recorded Telephone Conversation; Maria

Maria telephone 1115(75); [REDACTED]

[REDACTED]
b6 - 2
b7C - 2
b7D - 1

[REDACTED] 1115(75)

6 Recorded Telephone Conversations
1115(75); [REDACTED] 1115(75); [REDACTED]
1117(75); [REDACTED] 1117(75);
[REDACTED] 1118(75)

7 Recorded Telephone Conversation;
(2) 1120(75); [REDACTED] 1120(75)

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

PG. 2

Field File # 17-A-362

2/2

FBI(20-cv-3269)-1131

Date _____

Title and Character of Case

[REDACTED] ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired	Source From Which Property Acquired	b6 - 5 b7C - 5 b7D - 1
	[REDACTED]	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
BULKY EXHIBIT ROOM	EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

(8) Recorded Telephone Conversation 1122

[REDACTED] 1122 [REDACTED]
② [REDACTED] i 1122 [REDACTED]

b6 - 2
b7C - 2
b7D - 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Dolan - FBI - NY _____

PAGE (3)

Field File # 179-262-1B(3)

Date 9/29/75

Title and Character of Case

ET AL;
Victim
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

9/26/75

Source From Which Property Acquired

Mario Lepore

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Credentiary Purposes

Description of Property or Exhibit and Identity of Agent Submitting Same

\$ 415.00 in United States Currency in the following denominations:

- ① A) 2 - \$100 bills
B) 1 - \$50 bill
C) 2 - \$20 bills
D) 12 - \$10 bills
E) 1 - \$ 5 bill
= 415 total

Retained to

b6 - 1, 6
b7C - 1, 6

② \$ 10.00 in United States Currency in 10 - \$1 bills and \$.85 cents in assorted change

\$ 425.85 total

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date) b6 - 1
b7C - 1

7/17/79

Retain

Field File # 179-260-1B(4)

FF 5431

Date 1-8-76

Title and Character of Case

[Redacted]

a/c

CR PL:

[Redacted]

VICTIM

ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

Source From Which Property Acquired

b6 - 5
b7C - 5
b7D - 1

12/15/75

[Redacted]

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Office Room

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

CASSETTE TAPE RECORDING OF A 12/15/75

CONVERSATION BETWEEN

AND

AT

SA

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

17a-262-185
Searched _____
Serialized _____
Indexed _____

JEB 6/2/78

Retain [Redacted] 7/17/79

JAN 8 1976

b6 - 1
b7C - 1

Field File # 17a-262-185

Date 7-17-77

Title and Character of Case

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired	Source From Which Property Acquired	
<u>7-17-77</u>		b6 - 5 b7C - 5 b7D - 1
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same	

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Copy of lease between [REDACTED]
2. Copy of letter from [REDACTED] dated April 9, 1977.
3. Tape recording of telephone conversations between [REDACTED]
4. Transcript of tape recording of telephone conversations between [REDACTED]
5. Tape recording of telephone conversations between [REDACTED] and Robert Vinciotti.
6. Transcript of tape recordings of telephone conversations between [REDACTED]
7. Tape recording of telephone conversations between [REDACTED]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

JKS 6/1/78
Retain 7/17/79 [REDACTED]

b6 - 1
b7C - 1

Field File # 171-36-1
IB (A)

11/27/74

AIRTEL

TO: DIRECTOR, FBI ATTN: RADIO ENGINEERING SECTION
FROM: SAC, BOSTON /179-262/ (P)
SUBJECT:

[REDACTED]
JAMES BULGER, aka
"Whitey";

b6 - 2, 7
b7C - 2, 7
b7D - 1

MARIO LEMIRE; /

a/c

ROBERT VISCOMI;
U23UB: aka

VICTIM

FBI
COPIES

Re Boston telephone call to [REDACTED] on b6 - 1
11/26/74. b7C - 1

The FBI Lab is requested to furnish to Boston on

[REDACTED] b7E - 2

② Bureau
Boston
MSG:em
(5)

b6 - 1
b7C - 1

7 7 7 2-2
FBI(20-cv-3269)-1136

BS 179-262

In connection with 179 investigation, Boston has developed a cooperative undercover witness. It is desirable for this witness to be able to receive telephone calls from the loanshark operations to which he is indebted. However, it is imperative that these individuals not be able to determine the location of this witness. Through previous investigation, it has been determined that the Organized Crime element has been able to obtain the locations of telephones even though it is requested that the service be non-published.

Boston intends to [redacted] so that the phone number of this location can be furnished to the loansharking operations but that the witness can be at a secure location which cannot be determined through telephone record checks. It is imperative that the person calling the [redacted] not be aware that the call [redacted] it is desirable to be able to [redacted]

b7E - 2

11/27/74

AIRTEL

TO: DIRECTOR, FBI ATTN: RADIO ENGINEERING SECTION
FROM: SAC, BOSTON (179-262) (P)
SUBJECT:

[REDACTED]
JAMES BULGER, aka //
"Whitey"; //

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
MARIO LEEORE; //

[REDACTED]
ROBERT VISCONTI;
UNSUB; aka

[REDACTED] - VICTIM

TCR
CO:ES

Re Boston telephone call to [REDACTED] on b6 - 1
11/26/74. b7C - 1

The FBI Lab is requested to furnish to Boston an

[REDACTED] b7E - 2

② Bureau
Boston
MMS:mm
(5)

JL

FBI

FBI(20-cv-3269)-1138

179-262-C

C - 3

FBI

Transmit in Via **airtel** (Precedence)

(Type in plaintext or code) -----

11/29/74
(Date)

To: SAC, Boston (179-262)

From: Director, FBI

[redacted]
ET AL

[redacted] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ECT

OO: Boston

(This line for LEFT MARGIN.)

ReBStel 11/26/74 and Butelcall to Boston 11/27/74.

Emergency authority with respect to the utilization of the body recorder and/or transmitting device on the person of [redacted] to be used in conversations with the individuals mentioned in retel is granted as of 11/27/74, and a request is being forwarded to the Justice Department for an additional 30 days. You will be advised when the authorization from the Justice Department is received.

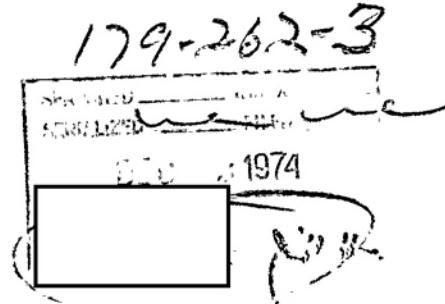
b6 - 2
b7C - 2
b7D - 1
(Do not type THIS MARGIN.)

Bureau authority concerning [redacted]
[redacted] is also granted.

b7E - 1

The Bureau should be apprised of any important developments regarding this matter.

(Do not type below this line.)



b6 - 1
b7C - 1

10/10/74
Jedg 12/3/74
m/w

FBI(20-cv-3269)-1140

airtel

11/20/74

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]

PP: [REDACTED]

VECRW

RCC

CIO: Boston

b6 - 2, 7
b7C - 2, 7
b7D - 1

ReB7tel 11/20/74 and B7tel 21 to Boston 11/27/74.

Emergency authority with respect to the utilization of the [REDACTED] and/or transmitting device on the named [REDACTED] to be used in communications with the [REDACTED] individuals mentioned in B7tel is granted as of 11/27/74, and is required for today forwarded to the Justice Department for an additional 30 days. You will be advised when the authorization from the Justice Department is received.

b6 - 2
b7C - 2
b7D - 1

Bureau authority concerning [REDACTED]

b7E - 1

[REDACTED] is also granted.

The Bureau should be apprised of any important developments regarding this matter.

179-262-3

[Signature]

[Signature]

FBI(20-cv-3269)-1141

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4 '74

At approximately [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 1

At [redacted]

[redacted] was observed to enter the premises known as the [redacted]

b6 - 5
b7C - 5
b7D - 1

At [redacted] on that same date, [redacted] was observed leaving the [redacted]

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-4by SAS [redacted] JMM:mm Date dictated 12/3/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1142

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

At [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 1

At [redacted]

was observed entering the premises known as [redacted]

was observed to enter the premises through the side door located on [redacted]

b6 - 5
b7C - 5
b7D - 1

At [redacted] was observed leaving [redacted]

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-5
by SAS [redacted] JMM:mm Date dictated 12/3/74
b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1143

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

[redacted]
[redacted] was interviewed and furnished the
following information:

b6 - 5
b7C - 5
b7D - 1

[redacted] advised that [redacted]

[redacted]
b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1
b7E - 1

[redacted] advised he [redacted]

[redacted]
[redacted] proceeded to [redacted]

[redacted]
b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1
b7E - 1

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 170-262-6
by SAS [redacted] JMM:mm Date dictated 12/3/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1144

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/74

b6 - 5
b7C - 5
b7D - 1

[redacted] was interviewed and furnished the following information:

[redacted]

[redacted]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1
b7E - 1

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-7
by SAS [redacted] JMM:mm Date dictated 12/3/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1145

C - 3

FBI

Transmit in airtel
 (Type in plaintext or code) Via airtel (Precedence)

12/3/74
 (Date)

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]
 ET AL

b6 - 2, 7
 b7C - 2, 7
 b7D - 1

[REDACTED] VICTIM

ECT

OO: Boston

(This line for LEFT MARGIN.) ReBStel 11/26/74, Buairtel 11/29/74, and Butelcalls to Boston 11/27 and 12/2/74.

(Do not type in this margin.)

This is to confirm reBucall dated 11/27/74 granting emergency authority for the use of a body recording device on the person of [REDACTED] with his written consent. b6 - 2, 5
 b7C - 2, 5

This will also confirm reBucall 12/2/74 confirming receipt of Deputy Assistant Attorney General Henry S. Dogin approval dated 12/2/74 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [REDACTED] may have with [REDACTED] James Bulger, [REDACTED]
 Mario Lepore, [REDACTED]

Robert Visconti, and others relative to violations of the ECT Statute and related offenses.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

(Do not type below this line.)

179-362-8
 [Signature]
 b6 - 1
 b7C - 1

FBI(20-cv-3269)-1146

Airtel to Boston

Re: [REDACTED] Et Al.

b6 - 2
b7C - 2

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

- 2 -

FBI(20-cv-3269)-1147

347

32/3/7.1

Ext. 910, Boston (179-202)

From: Director, SBI

卷之三

- 70 -

601 Boston

b6 - 2, 5
b7C - 2, 5
b7D - 1

ReBStel 11/23/74, Duairtel 11/29/74, and Butelcalls
to Boston 11/27 and 12/2/74.

This is to confirm reference dated 11/27/74 granting
passenger authority for the use of a body recording device on
the person of [REDACTED] with his written consent. b6

This will also confirm recall 12/2/74 confirming^{b7D}
receipt of Deputy Assistant Attorney General Henry S. Dogin
approval dated 12/2/74 in connection with the use of the body
recording device for a period of 30 days for the purpose of
recording conversations [redacted] [redacted]
[redacted]

SECRET VINCENTI, AND OTHERS RELATIVE TO VIOLATIONS OF THE
TAX STATUTE AND RELATED OFFENSES.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General or when the recording device is no longer required, the Turret is to be promptly advised by letter of memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

179-202-1

FBI(20-cv-3269)-1148

Request for Permission

[Redacted] Date _____

b6 - 2
b7C - 2

In the event a renewal of their authority is deemed to be warranted, submit your request with full justification and file it least seven days prior to the expiration of the existing authority.

- 2 -

FBI(20-cv-3269)-1149

S A C (179-262)

12/6/74

SUPV. [REDACTED]

[REDACTED]

et al

[REDACTED]

- VICTIM

EOT

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

On 11/27/74 Supervisor [REDACTED] advised emergency authority for use of the body recorder and transmitter re captioned matter had been authorized. Additionally, the Bureau authorized [REDACTED] in connection with this matter and same will be confirmed by teletype.

b6 - 1
b7C - 1
b7E - 1

On 12/2/74 Supervisor [REDACTED] advised Attorney General authority had been obtained for the use of a body recorder in captioned matter for thirty days as of 12/2/74. b6 - 1 b7C - 1

JFS:gm
(2)

179-262-9

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1974	
FBI - BOSTON	

FBI(20-cv-3269)-1150

UNITED STATES GOVERNMENT

Memorandum

TO : S A C (179-262)

DATE: 12/6/74

FROM : SUPV. [redacted]

SUBJECT: [redacted]
et al [redacted]
[redacted] - VICTIM
ECT

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

On 11/27/74 Supervisor [redacted] advised emergency authority for use of the body recorder and transmitter re captioned matter had been authorized. Additionally, the Bureau authorized the [redacted] in connection with this matter and same will be confirmed by teletype.

b6 - 1
b7C - 1
b7E - 1

On 12/2/74 Supervisor [redacted] advised Attorney General authority had been obtained for the use of a body recorder in captioned matter for thirty days as of 12/2/74.

b6 - 1
b7C - 1

JFS:gm
(2)



5010-110

179-262-9

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1974	
FBI - BOSTON	
[redacted]	

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/74

Records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, reflect that Massachusetts registration [redacted] is registered to [redacted]
[redacted] and is on a [redacted]
Coupe, brown in color.

b6 - 2
b7C - 2Interviewed on 12/4/74 at Boston, Massachusetts File # BS 179-262-10

by _____

SA [redacted]

mm

Date dictated

12/6/74b6 - 1
b7C - 1

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FBI(20-cv-3269)-1152

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/74

Records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, reflect that Massachusetts registration [redacted] is registered to [redacted] b6 - 6
[redacted] b7C - 6
[redacted] and is on a 1972 Oldsmobile 98, sedan, brown in color.

Interviewed on 12/4/74 at Boston, Massachusetts File # BS 170-262-11
by SA [redacted] mm Date dictated 12/6/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1153

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/74

Records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts reflect that Massachusetts registration [redacted] is registered to

[redacted] and is on a 1970 Oldsmobile 98 convertible, two door, green in color.

b6 - 2
b7C - 2

Interviewed on 12/4/74 at Boston, Massachusetts File # BS 170-262-12

by SA [redacted] /mm Date dictated 12/6/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1154

NR023 BS PLAIN

2:35AM DECEMBER 10, 1974

NITEL DECEMBER 9, 1974 JKG

TO: DIRECTOR

FROM: BOSTON (179-262) (P)

CHANGED: [REDACTED] ET AL; ECT.

TITLE MARKED CHANGED TO LIST CORRECT SPELLING OF

SUBJECT [REDACTED] LAST NAME.

b6 - 2
b7C - 2

RE BUREAU AIRTELS, NOVEMBER 29, 1974 AND DECEMBER 3,
1974.

VICTIM, ON DECEMBER 2, 1974, MADE PARTIAL BACK JUICE
PAYMENTS TO SUBJECT [REDACTED]

[REDACTED]. VICTIM WORE TRANSMITTING
DEVISE AND CONVERSATIONS RECORDED. VICTIM SURVEILLED
MAKING PAYMENTS.

b6 - 2, 5
b7C - 2, 5
b7D - 1

ALL SUBJECTS HAVE PREVIOUSLY THREATENED VICTIM
OVER TELEPHONE AND BOSTON INTENDS TO ALLOW JUICE
PAYMENTS TO BECOME DELINQUENT AND ANTICIPATES ADDITIONAL
TELEPHONIC THREATS FROM SUBJECTS.

TO INSURE SECURITY OF VICTIM, BOSTON INTENDS TO

179-262-13

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[REDACTED]

JMM
b6 - 1
b7C - 1

F B I

Date: DECEMBER 9, 1974

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPE NITEL

(Priority)

TO: DIRECTOR, FBI — *EJF*
 FROM: BOSTON (179-262) (P)

CHANGED. [REDACTED] ET AL; ECT.

b6 - 2
b7C - 2

TITLE MARKED CHANGED TO LIST CORRECT SPELLING OF
 SUBJECT [REDACTED] LAST NAME.

b6 - 2
b7C - 2

RE BUREAU AIRTELS, NOVEMBER 29, 1974 AND DECEMBER 3,
 1974.

VICTIM, ON DECEMBER 2, 1974, MADE PARTIAL BACK JUICE
 PAYMENTS TO SUBJECTS [REDACTED]

b6 - 2
b7C - 2
b7D - 1

[REDACTED] VICTIM WORE TRANSMITTING
 DEVICE AND CONVERSATIONS RECORDED. VICTIM SURVEILLED
 MAKING PAYMENTS.

ALL SUBJECTS HAVE PREVIOUSLY THREATENED VICTIM
 OVER TELEPHONE AND BOSTON INTENDS TO ALLOW JUICE
 PAYMENTS TO BECOME DELINQUENT AND ANTICIPATES ADDITIONAL
 TELEPHONIC THREATS FROM SUBJECTS.

179-262-13

TO INSURE SECURITY OF VICTIM, BOSTON INTENDS TO
 END PAGE ONE

*12-10-74*Approved: *JL*

Special Agent in Charge

Sent 2:30 A M Per *QJ*

12-10-74 U.S. Government Printing Office: 1972-455-574

FBI(20-cv-3269)-1158

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

BS 179-262

PAGE TWO

[REDACTED] WITH USE OF [REDACTED]

[REDACTED] PRESENTLY BEING OBTAINED FROM LAB. IN THIS
MANNER, SUBJECT WILL [REDACTED]

b6 - 2, 5
 b7C - 2, 5
 b7D - 1
 b7E - 2

[REDACTED] AND WILL BE IN POSITION TO LEAVE A TELEPHONE
NUMBER WHERE SUBJECTS CAN CONTACT HIM. IN THIS CONNECTION,
BECAUSE OF [REDACTED] HAS LEFT
MESSAGE WITH VICTIM'S GIRL FRIEND TO HAVE VICTIM CALL
[REDACTED]

PERSONAL CONTACT BY VICTIM WITH SUBJECTS BEING
KEPT TO MINIMUM AT PRESENT. LATER PERSONAL CONTACT WITH
[REDACTED] TARGETED SUBJECTS WILL BE MADE BY VICTIM WITH USE OF
BODY RECORDER AND/OR TRANSMITTING DEVICE.

BOSTON HAS [REDACTED]

b7E - 2

[REDACTED] ARE ANTICIPATED IN CONNECTION WITH [REDACTED]
ALT

[REDACTED] BOSTON

CONTINUING TO [REDACTED] AND BUREAU WILL BE
KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

END PAGE TWO

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

FBI(20-cv-3269)-1159

F B I

Date:

Transmit the following in _____
*(Type in plaintext or code)*Via _____
(Priority)

BS 179-262

PAGE THREE

BUREAU REQUESTED TO IMMEDIATELY AUTHORIZE ADDITIONAL
[redacted]

b7E - 1

END

JFS/dj

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

FBI(20-cv-3269)-1160

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9 '74 b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following information:

[redacted] advised he wished to furnish information b6 - 5 pertaining to [redacted]
b7C - 5
b7D - 1
[redacted]

[redacted]
b6 - 5, 6
b7C - 5, 6
b7D - 1

[redacted]
[redacted] advised the [redacted]
b6 - 5, 6
b7C - 5, 6
b7D - 1
[redacted]

[redacted]
[redacted] advised his first exnerience [redacted]
b6 - 5, 6
b7C - 5, 6
b7D - 1
[redacted]

Interviewed on 12/5/74 at Lexington, Massachusetts File # ES 170-262-14
by SAS [redacted] ^{SPW} _{AG} JMB:mm Date dictated 12/6/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1161

FEDERAL BUREAU OF INVESTIGATION

b6 - 5
Date of transcription 12/19/74 b7C - 5
b7D - 1

[redacted] was interviewed and furnished the following information:

Approximately two weeks before [redacted]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

Interviewed on 12/5/74 at Lexington, Massachusetts File # BS 179-262-15
SA's [redacted] JMM/mm Date dictated 12/12/74 b6 - 1
by [redacted] b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1164

C - 3

F B I

Transmit in Via airtel (Type in plaintext or code) (Precedence)

12/10/74
(Date)

To: ~~SAC, Boston (179-262)~~

From: Director, FBI

[redacted] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL

ECT

OO: Boston

Re Bureau airtel to Boston 11/29/74 and Boston teletype to Bureau 12/10/74.

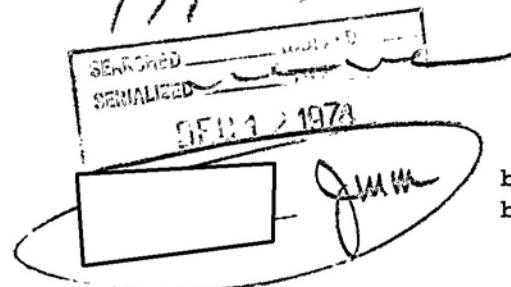
Bureau authority concerning [redacted] b7E - 1
[redacted] is granted.

Insure that the Bureau is advised of all pertinent developments regarding this matter.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)



b6 - 1
b7C - 1

FBI(20-cv-3269)-1168

airtel

12/10/74

To: SAC, Boston (2nd-5cc)

From: Director, FBI

[redacted]

- VICTIM

2 T 102

ECR

OO: Boston

b6 - 2, 7

b7C - 2, 7

b7D - 1

R. Duron airtel to Boston 11/29/74 and Boston
 teletype to Bureau 12/10/74.

Bureau authority concerning [redacted]
 is granted.

b7E - 1

Ensure that the Bureau is advised of all pertinent
 developments regarding this matter.

174-262-16
SEARCHED _____
SERIALIZED _____
JUL 12 1974
[Signature]

FBI(20-cv-3269)-1169

NR 019 BS PLAIN

7:50 PM NITEL 12-13-74 DAW

TO: DIRECTOR

FROM: BOSTON (79-262) P

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] - VICTIM, ET AL, ECT,

OO: BOSTON

RE BOSTON TT TO BUREAU DATED DECEMBER 10, 1974, AND
BUREAU TT TO BOSTON DATED DECEMBER 10, 1974.

ON DECEMBER 10, 1974, VICTIM, PER SUBJECT [REDACTED]
REQUEST, TELEPHONICALLY CONTACTED HIM. [REDACTED] INSTRUCTED
VICTIM TO CALL SUBJECT [REDACTED] RELATIVE TO SUBJECTS

[REDACTED] AND "WHITEY" BULGER. BOTH CONVERSATIONS MONITORED,
RECORDED, AND CONSIDERED HIGHLY INCRIMINATORY. SUBJECTS

[REDACTED] REQUESTED VICTIM REMAIN IN AT LEAST
TELEPHONIC CONTACT. [REDACTED] ARE TO BE

RECONTACTED AND FURNISH TELEPHONE NUMBER AT WHICH VICTIM
CAN BE REACHED. [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 2

ACCORDINGLY.

VICTIM TO CALL [REDACTED] OKAYED
WITH SUBJECTS [REDACTED]. IT IS BELIEVED
[REDACTED] HAS BEEN FORCED TO PAY "JUICE" FOR VICTIM. VICTIM

b6 - 2, 5
b7C - 2, 5
b7D - 1

179-262-17

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

b6 - 1
b7C - 1

FBI(20-cv-3269)-1170

BS PLAIN

NITEL 12-13-74 DAW

TO: DIRECTOR

FROM: BOSTON (179-262) P

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] - VICTIM, ET AL, ECT,

OO: BOSTON

RE BOSTON TT TO BUREAU DATED DECEMBER 10, 1974, AND
BUREAU TT TO BOSTON DATED DECEMBER 10, 1974.

ON [REDACTED] VICTIM, PER SUBJECT [REDACTED]

REQUEST, TELEPHONICALLY CONTACTED HIM. [REDACTED] INSTRUCTED
VICTIM TO CALL SUBJECT [REDACTED] RELATIVE TO SUBJECTS

[REDACTED] AND "WHITEY" BULGER. BOTH CONVERSATIONS MONITORED,

RECORDED, AND CONSIDERED HIGHLY INCRIMINATORY. SUBJECTS

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 2

[REDACTED] REQUESTED VICTIM REMAIN IN AT LEAST

TELEPHONIC CONTACT. [REDACTED] ARE TO BE

RECONTACTED AND FURNISH TELEPHONE NUMBER AT WHICH VICTIM
CAN BE REACHED. [REDACTED]

ACCORDINGLY.

VICTIM TO CALL [REDACTED] OKAYED

b6 - 2, 5
b7C - 2, 5
b7D - 1

WITH SUBJECTS [REDACTED] IT IS BELIEVED

[REDACTED] HAS BEEN FORCED TO PAY "JUICE" FOR VICTIM. VICTIM

SEARCHED [REDACTED] DW/H
SERIALIZED [REDACTED]
INDEXED [REDACTED]
FILED [REDACTED]

b6 - 1
b7C - 1

7-2-12-17

SI(20-cv-3269)-1172

PAGE TWO BS 179-262

WILL ALSO FURNISH [REDACTED] WITH TELEPHONE NUMBER HE CAN
BE CONTACTED AT.

b6 - 2, 5
b7C - 2, 5
b7D - 1

IT IS ANTICIPATED [REDACTED] WILL
FURNISH TELEPHONE NUMBER TO OTHER SUBJECTS.

[REDACTED] IN RE BUREAU AIRTEL

[REDACTED] ADDITIONAL

b7E - 2

[REDACTED] ARE ANTICIPATED FOR [REDACTED]

[REDACTED] WILL BE MINIMIZED.

BUREAU IS REQUESTED TO [REDACTED]

[REDACTED] BOSTON FEELS

MATTER PRESENTS OUTSTANDING POTENTIAL FOR ECT PROVISIONS
RE MAJOR O.C. FIGURES INVOLVED.

END

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts reflect telephone number 617-284-9289 is subscribed to by Beachmont Mens Club, 654 Winthrop Avenue, Revere, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-18
by SA [redacted] mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1174

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13 '74

Records of the New England Telephone Company,
Boston Massachusetts reflected that telephone number
[redacted] is subscribed to by [redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-19

by

SA [redacted]

mm

Date dictated

12/11/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1175

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts reflect that telephone number 617-391-4330 is subscribed to by Vico Sales, 580 Main Street, Medford, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-20
by SA [redacted] mm Date dictated 12/11 '74
b6 - 1
b7C - 1

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FBI(20-cv-3269)-1176

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts, reflect that telephone number
[redacted]
is subscribed to by [redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179 26-21

by SA [redacted] mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1177

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts, reflect that telephone number
[redacted] is subscribed to by [redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-22
by SA [redacted] mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1178

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-266-2432 is subscribed to by Fahey's, doing business as Chandlers, 335 Columbus, Boston, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File #BS 179-262-23
by SA [redacted] mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1179

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-338-7437 is subscribed to by the Intermission Lounge, 689 Washington Street, Boston, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-24
by SA [redacted] mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1180

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/74

[redacted]
[redacted] advised he wished to furnish information b6 - 5
concerning loans he obtained from various loansharks b7C - 5
in the Greater Boston Massachusetts area b7D - 1
[redacted]
from several individuals.

[redacted] advised he is [redacted]

b6 - 5, 6
b7C - 5, 6
b7D - 1

[redacted]
as follows:

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 11/21/74 at Revere, Massachusetts File #BS 179-262-25
by SAS [redacted] and JMM:mm Date dictated 11/25/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1181

C - 3

F B I

Transmit in Via airtel (Type in plaintext or code) (Precedence)

12/16/74
(Date)

To: SAC, Boston (179-262)

From: Director, FBI

[Redacted] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ECT
OO: Boston

Re Boston teletype to Bureau 12/13/74.

Bureau authority concerning the additional

[Redacted] b7E - 1

Insure that the Bureau is advised of all pertinent developments regarding this matter.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

179-262-26

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1974	
[Redacted]	

b6 - 1
b7C - 1

FBI(20-CV-3269)-1184

airtel

12/16/74

To: SAC, Boston (179-262)

From: Director, FBI

[redacted] - VICTIM

ECT
OO: Boston

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston teletype to Bureau 12/13/74.

Bureau authority concerning the additional
[redacted] is granted.

b7E - 1

Insure that the Bureau is advised of all
pertinent developments regarding this matter.

Posted in Log 12/18/74

179-262-26

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1974	
FBI - BOSTON	

FBI(20-cv-3269)-1185

Boston, Massachusetts

December 19, 1974

[REDACTED] : JAMES J. BULGER;

[REDACTED] : MARIO LE PORE;

ROBERT L. VISCONTI; [REDACTED] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] indebted to captioned subjects [REDACTED] Le Pore, [REDACTED] and Visconti with remainder of subjects conspiring with the above in either the collection, furnishing money, or arranging loans. Victim [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Victim incurred debts as a result of [REDACTED] Victim has [REDACTED] and unable to secure loans from any legitimate source. Victim has been threatened with bodily harm by subjects and was on one occasion "slapped around" and told to pay his debts. Victim has [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

in order to satisfy back "juice" on loan from [REDACTED]

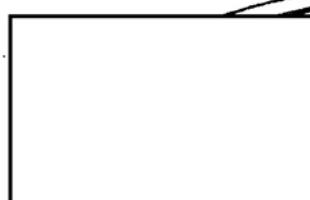
Victim currently acting in undercover capacity at direction of Bureau Agents and has telephonically contacted majority of subjects. These conversations were monitored and recorded and considered highly incriminatory.

On December 2, 1974, victim made partial payments of back juice at subjects [REDACTED] place of business in amounts of [REDACTED]. Payments surveilled and victim wore transmitting device for security. Conversations which took place were recorded and will corroborate victim's potential testimony.

b6 - 2, 5
b7C - 2, 5
b7D - 1

4
2 Bureau
Boston
JMM:mm
(6)

RECEIVED



SEARCHED

b6 - 1

SEALING

b7C - 1

INDEXED

FILED

FBI(20-cv-3269)-1186

Boston, Massachusetts

December 19, 1974

[REDACTED] JAMES J. BULGER;

[REDACTED] MARIO LE FORE;

ROBERT L. VISCONTI; [REDACTED] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] indebted to captioned subjects [REDACTED], Le Fore, [REDACTED] b6 - 2, 5
and Visconti with remainder of subjects conspiring with [REDACTED] b7C - 2, 5
the above in either the collection, furnishing money, or [REDACTED] b7D - 1
arranging loans. Victim [REDACTED]

Victim incurred debts as a result of [REDACTED]
[REDACTED] Victim has [REDACTED] b6 - 2, 5
[REDACTED] and unable to secure loans from any b7C - 2, 5
legitimate source. Victim has been threatened with bodily b7D - 1
harm by subjects and was on one occasion "slapped around"
and told to pay his debts. Victim was [REDACTED]

in order to satisfy back "juice" on loan from [REDACTED]

Victim currently acting in undercover capacity at direction of Bureau Agents and has telephonically contacted majority of subjects. These conversations were monitored and recorded and considered highly incriminatory.

On December 2, 1974, victim made partial payments of back juice at subjects [REDACTED] place of business in amounts of [REDACTED] Payments surveilled and victim wore transmitting device for security. Conversations which took place were recorded and will corroborate victim's potential testimony.

b6 - 2, 5
b7C - 2, 5
b7D - 1

4 Bureau
② Boston
JMM:mm
(6)

JM

179-262-27

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
INDEXED	[REDACTED]
FILED	[REDACTED]

FBI(20-cv-3269)-1188

12/19/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: CHANGED

JAMES J. BULGER, aka
"Whitey";

MARIO LE PORE;

b6 - 2, 7
b7C - 2, 7
b7D - 1

ROBERT L. VICCONTI;

VICTIM

SEARCHED

FILED

ECT
OO:BS

Title marked CHANGED to reflect middle name of
[REDACTED] middle initial of JAMES J. BULGER.

b6 - 2
b7C - 2

first name of [REDACTED]

first name of [REDACTED]

additional subject

[REDACTED], middle name of [REDACTED],

2 Bureau (Encs. 4)

2 Boston

JMM:mm

(4)

b6 - 1
b7C - 1

FBI(20-cv-3269)-1190

BS 179-262

true name of [redacted]

identity of [redacted]

b6 - 2

[redacted] correct spelling

b7C - 2

last name and include middle initial of [redacted]
[redacted] and include middle initial for ROBERT L.
VISCONTI.

Re Boston teletype to the Bureau dated 11/26/74
and Bureau airtel to Boston dated 11/29/74.

Enclosed are four copies of an LHM setting forth
facts as developed by investigation to date.

Two conversations have been recorded using an
on-the-body recorder since request for utilization on-the-
body recorder. Recorded conversations will corroborate
victim's testimony.

Departmental Attorney [redacted]
New England Organized Crime Strike Force, Boston, Mass.,
requests Bureau obtain Department of Justice authority
to extend authorization for use of on-the-body recorder
and transmitting device for additional 30 day period.

b6 - 4
b7C - 4

12/19/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: CHANGED

JAMES J. BULGER, aka
"Whitey";

b6 - 2, 7
b7C - 2, 7
b7D - 1

MARTIN LE FORE;

ROBERT L. VISCONTI;
- VICTIM

ECT
OO:BS

Title marked CHANGED to reflect middle name of
middle initial of JAMES J. BULGER,
First name of [redacted] b6 - 2
first name of [redacted] b7C - 2
additional subject
[redacted] middle name of [redacted]

2 Bureau (Encs. 4)
2 Boston
JMM:mm
(4)

7-262-28

FBI(20-cv-3269)-1192

b6 - 1
b7C - 1

179-262-29

rec

1 Jan 74

DEC 1 C 1974

FBI - ECSTC:J

SEARCHED	INDEXED
SERIALIZED	FILED

FBI(20-cv-3269)-1194

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

MASTER

3

12-17-74 644 MLP

The following FBI record, NUMBER 169 486 A , is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	4296 3-5-56 fug-dist RI (bank robb); 6-21-56 56-89-10 yrs 56-90-10 yrs 56-113-10 yrs to run conc 56-130 sent 10 yrs to begin on and after completion of sent imposed 56-89-90-113.			
	FBI Boston Mass 3-4-56 bank robb; 6-21-56 imprisonment for 10 yrs viol 2113 robb & 5 yrs conc for consp on chg of viol T18 USC Sec 2113 robb of Darlington Branch Industrial National Bank Pawtucket RI and viol T18 USC Sec 371 consp to robb a forementioned bank. 6-21-56 imprisonment for 10 yrs said sent was to be conc with a sent of 10 yrs rec same date for robb of Darlington Branch Industrial Bank Pawtucket RI 5-17-55 on chg of viol T18 USC Sec 2113D robb of Woodmar Branch Hoosier St Bank Hammond Inc 11-23-55. 6-21-56 imprisonment for 10 yrs said sent to commence on and after the exp of the sent previously imposed on 6-21-56. Subject had received imprisonment for 10 yrs for robb a Rhode Island bank on chg of bank robb USC Title 18 Sec 2113 (a)			
	FLASH: James J. Bulger, Jr, If arrested prior to 6-20-76 Notify Prob Div Adm Off of the US Crts & US Bd of Par Wash 25 DC inf rec Boston Mass			

SUPPLEMENT

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date: 12-16-74 b6 - 2, 7
FBI - AL b7C - 2, 7
[redacted] - VICTIM ECT Field File No. 179-262 b7D - 1

Furnish The Known Identification Record of the Following:

Name: JAMES J. BULGER FBI No. 179 486 A
Other No.

Aliases: "WHITEY"

Sex	Race	Birth Date	Birthplace	Residence	
-----	------	------------	------------	-----------	--

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification Scars, marks and tattoos

Also Furnish:

- Photo
- Fingerprints
- Handwriting Specimens

Identification Division's Reply 12-16-74

Return Reply to:

On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

Send Copies To:

179-262-30

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1974	
FBI-BOSTON	

V.W.

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19 '74

Records of the New England Telephone Company.
Boston, Massachusetts reflect telephone number [redacted]
is subscribed to by [redacted] b6 - 6
[redacted] b7C - 6
Bill shows names of [redacted]
[redacted]

Interviewed on 12/17/74 at Boston, Massachusetts File # BS 179-262-31

by SA [redacted] mm Date dictated 12/18/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1199

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

12-18-74 617

IDENTIFICATION DIVISION

The following FBI record, NUMBER **1 590 107**, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Boston, Mass	Marino M. Lepore, Jr., #45890	5-3-37	B. and E. bldg. nt.	
PD, Quincy, Mass	Marino Mario Lepore, #1205	7-29-38	S.P. of larc. of auto	rel.
PD, Everett, Mass	Marino Lepore #--	10-14-38	larc. (auto parts)	
H. of C., Billerica Mass	Marino Mario Lepore, #10642	10-15-38	larc. (3 cts)	2-2-2- mos. F.A./
PD, Chelsea, Mass	Marino Mario Lepore, #--	7-3-39	robb. armed 2 cts	
PD, Revere, Mass	Marino Lepore #--	7-2-39	not given	
SRef., West Concord Mass.	Marino Mario Lepore #30363	8-8-39	(1) robb. armed (2) robb. armed (3 counts) (3) using auto w/o auth.	(1) 7 yrs. (2) 7 yrs. indet. limited go 2 yrs. 3 concurr. sent.
PD Revere Mass	Marino Mario Lepore #--	3-27-56	2-8-43 Rel on chg of Rob arm SP Armed Robb	
SM Boston Mass	Marino Mario Lepore #00691	8-13-62	theft from Interstate Shipment	Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.
Fed Corr Inst Danbury Conn	Marino Mario Lepore #17858-Ct	4-11-63	I/S theft	5 yrs 9-1-65 par
PD Chelsea Mass	Marino Mario Lepore #2800	1-2-66	L M/V	79262-32 Suffolk Superior Crt not guilty
PD Boston Mass	Marino Mario Lepore #134-688	8-8-67	murder	545

Information shown on this Identification Record represents data furnished by contributors. Where final disposition is not shown or further explanation of case, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1974	
FBI(20-cv-3269) 1200	
b6 - 1	b7C - 1
, com-	

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7

b7C - 2, 7

b7D - 1

To: DIRECTOR, FBI	Attention: Identification Division	Date: 12/16/74
Re: [REDACTED]	ET AL	
- VICTIM ECT		Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name: MARSHAL MARIO LEPORE	FBI No.
	Other No.

Aliases: [REDACTED]

Sex: M	Race: W	Birth Date: 2/22/19	Birthplace: CHELSEA MA	Residence: 21 Rose St. REVERE, MA.
--------	---------	---------------------	------------------------	---------------------------------------

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification			Scars, marks and tattoos: 1cm TRY	12-14
----------------------------	--	--	-----------------------------------	-------

FB2 # 1-590-107

O 32 W 21 16
I 32 W 20

75-

80-11

Also Furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens	
--	--

Identification Division's Reply: 12-18-74	Return Reply to: JUL SAC, BOSTON ✓ DNA												
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input checked="" type="checkbox"/> Record Attached JAC <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached	Send Copies To: 179-262-33												
	<table border="1"><tr><td>SEARCHED</td><td>INDEXED</td><td>b6 - 1</td></tr><tr><td>SERIALIZED</td><td>FILED</td><td>b7C - 1</td></tr><tr><td colspan="3">DEC 20 1974</td></tr><tr><td colspan="3">FBI-BOSTON</td></tr></table>	SEARCHED	INDEXED	b6 - 1	SERIALIZED	FILED	b7C - 1	DEC 20 1974			FBI-BOSTON		
SEARCHED	INDEXED	b6 - 1											
SERIALIZED	FILED	b7C - 1											
DEC 20 1974													
FBI-BOSTON													

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

12-18-74 617 J

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

1 590 107

Description and Related Data:

Race: W

Sex: M

Height: 5-6

Weight: 144

Hair: Blk

Eyes: Brn

Date and Place of Birth: 2-27-19 - Chelsea, Mass.

Scars and Marks: Tattoo upper left arm

Address: (in 1967) 17 Ambrose St., Revere, Mass.

Occupation: Mechanic

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual whom you are interested.

Social Security Number: Unknown

FBI(20-cv-3269)-1203

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI	Attention: Identification Division	Date
Re: [REDACTED]	GT AL [REDACTED] VICTIM	b6 - 2, 7 b7C - 2, 7 b7D - 1 Field File No. 179-262
Furnish The Known Identification Record of the Following:		
[REDACTED]	FBI No. Other No.	b6 - 7
Aliases	[REDACTED]	b7C - 7 b7D - 1
[REDACTED]		Age

Fingerprint Classification	Scars, marks and tattoos
Also Furnish:	
<input type="checkbox"/> Photo	
<input type="checkbox"/> Fingerprints	
<input type="checkbox"/> Handwriting Specimens	

Identification Division's Reply 12/17/74	Return Reply to: SAC, BOSTON MA
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input checked="" type="checkbox"/> Record Attached <i>JL</i> <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached	Send Copies To: <i>179-262-35</i> SEARCHED _____ INDEXED _____ b6 - 1 SERIALIZED _____ FILED _____ b7C - 1 DEC 23 1974 <i>VJW</i>

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7
b7C - 2, 7
b7D - 1

To: DIRECTOR, FBI Attention: Identification Division Date: 12-16-74

Re: [REDACTED]

ET AL

VICTIM

ET

Field File No. 179-262

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

Aliases

b6 - 2
b7C - 2

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 12-16-74

On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

Return Reply to:

SAC, BOSTON

JW

Send Copies To:

179-262-37

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1974	
FBI-BOSTON	

b6 - 1
b7C - 1

179-262-37

FBI(20-cv-3269)-1211

INSTRUCTIONS

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3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
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5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date: 12/6/74
Re: [REDACTED] ET AL
[REDACTED] - VICTIM ECT Field File No. 179-262

Furnish The Known Identification Record of the Following:

FBI No. [REDACTED]

Other No. [REDACTED]

Aliases

Sex	Race	Birth Date	Birthplace		Residence	
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

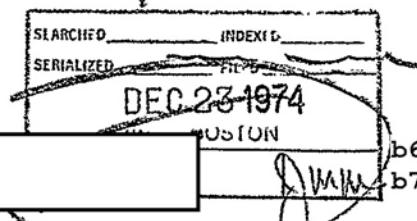
Identification Division's Reply 12-14-74

Return Reply to:

- On basis of information furnished, unable to identify:

 Criminal Files Civil Files All Files
 Record Attached } 10c
 Photo Attached } 10c
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

Send Copies To:



12/23/74

SAC, BOSTON (15-17502)

m

SA [redacted]

b6 - 1, 2
b7C - 1, 2

[redacted]
TTIS - INFORMATION CONCERNING

b6 - 2
b7C - 2
b7D - 2

by [redacted] The following is a summary of information provided
regarding [redacted]

On 11/5/74 [redacted] told CI that [redacted]

[redacted]

On 11/12/74, CI stated that [redacted]

[redacted]

b6 - 2
b7C - 2
b7D - 3

On 11/25/74, CI advised [redacted]

[redacted]

b6 - 2, 6
b7C - 2, 6
b7D - 3

1 - 15-17502

1 - 94-536

1 - 179-262

REM:cb

(3)

40

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1974	
FBI-BOSTON	

b6 - 1
b7C - 1

FBI(20-cv-3269)-1215

F B I

Transmit in airtel Via airtel (Type in plaintext or code) (Precedence)

12/27/74
(Date)

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ECT

OO: Boston

Re Boston airtel to Bureau 12/19/74 and Butelcall to Boston
12/27/74.

This is to confirm reBucall 12/27/74 confirming receipt of Deputy Assistant Attorney General Henry S. Dogin approval dated 12/27/74 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [REDACTED]

[REDACTED] may have with [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] and others relative to violations of the ECT Statute and related offenses.

Following expiration of the 30-day period authorization of the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

(Do not type below this line.)

179-262-42
[REDACTED]
b6 - 1
b7C - 1

JMM
FBI(20-cv-3269)-1221

(This line for LEFT MARGIN.)

Type BEYOND THIS MARGIN.)

airtel

12/27/74

To: SAC, Boston (179-262)

From: Director, FBI

[redacted] - VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ECT

OO: Boston

Re Boston airtel to Bureau 12/19/74 and Dutelcall to Boston
12/27/74.

This is to confirm reDucall 12/27/74 confirming receipt of
Deputy Assistant Attorney General Henry S. Dogin approval dated
12/27/74 in connection with the use of the body recording device for a
period of 30 days for the purpose of recording conversations [redacted]

may have with [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted] and others relative to violations of the
ECT Statute and related offenses.

Following expiration of the 30-day period authorization of the
Deputy Assistant Attorney General or when the recording device is no
longer required, the Bureau is to be promptly advised by letterhead
memorandum suitable for dissemination of the results regardless of
whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted,
submit your request with full justification for same at least seven days
prior to the expiration of the existing authority.

129-322-42

[Signature]

[Signature]

FBI(20-cv-3269)-1222

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/31/74

Special Agent [redacted] Federal
Bureau of Investigation, displayed photograph of [redacted]
[redacted] to personnel of the Chelsea Police
Department who identified him as [redacted]
of [redacted]. The Chelsea
Police Department has on file eight or nine outstanding
warrants for [redacted] on check charges.

b6 - 1, 2
b7C - 1, 2

Interviewed on 12/18/74 at Chelsea, Massachusetts File # BS 87-17101
BS 179-262-45

SA [redacted] /dn Date dictated 12/24/74 b6 - 1
by _____ b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1225

FEDERAL BUREAU OF INVESTIGATION

12/31/74

Date of transcription

[redacted] b6 - 3, 5
[redacted] b7C - 3, 5
[redacted] b7D - 1

[redacted], was interviewed at the Lowell, Massachusetts Police Department (LPD) in the presence of Sergeant [redacted] LPD. After being advised of the identity of the interviewing agent, [redacted] furnished the following information:

[redacted] b6 - 2, 5
[redacted] b7C - 2, 5
[redacted] b7D - 1

Interviewed on 12/17/74 at Lowell, Massachusetts File # BS 87-17101-46
BS 179-262
SA [redacted] /dn Date dictated 12/24/74
by _____ Date dictated _____

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1226

INSTRUCTIONS

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6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date: 12/16/74
Re: *ET AL* Victim ECT Field File No. 179-262 b7D - 1
b6 - 2, 7
b7C - 2, 7

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

Aliases

Sex	Race					
M	W					
Height	Weight	Hair	Eyes	Complexion	Age	

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- Photo
- Fingerprints
- Handwriting Specimens

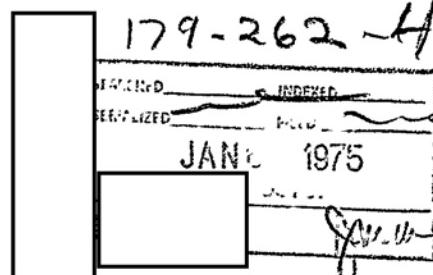
Identification Division's Reply 12-31-74

Return Reply to:

100 SAC, Boston

Send Copies To:

- On basis of information furnished, unable to identify:
- Criminal Files Civil Files All Files
- Record Attached
- Photo Attached
- Photo Not Available
- Fingerprints Attached
- Handwriting Specimen Attached



b6 - 1
b7C - 1

FBI(20-cv-3269)-1232

GPO : 1972 O - 461-538

Note correction pl, p2, p3

BS-PLAIN

CODE

NITEL 1-2-75 DAW

TO: DIRECTOR *-SAC*

FROM: BOSTON (179-262) P

[REDACTED] - VICTIM, ET AL, ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

RE BUREAU AIRTEL TO BOSTON DATED DECEMBER 16, 1974 AND
BOSTON AIRTEL TO BUREAU DATED DECEMBER 17, 1974.

RE BOSTON AIRTEL WITH ENCLOSED LHM SET FORTH FACTS OF
THIS MATTER AS DEVELOPED TO DECEMBER 19, 1974. SINCE THAT
DATE, THE FOLLOWING HAS DEVELOPED:

ON DECEMBER 19, 1974, VICTIM WHILE WEARING ON-THE-BODY
RECORDER MADE PERSONAL CONTACT WITH [REDACTED]

[REDACTED] IS FORMER

b6 - 2, 5
b7C - 2, 5
b7D - 1

OWNED BY [REDACTED]

[REDACTED] ON EACH OCCASION.

BOSTON [REDACTED] b7E - 2
WHICH WAS EFFECTIVELY [REDACTED] SINCE
THAT DATE VICTIM HAS RESUMED PLACING TELEPHONE CALLS "PUTTING
OUT" TELEPHONE NUMBER AT WHICH HE CAN BE REACHED. ON THAT

Approved: *J.M.*

Sent 5/18

M Per *J.W.H.*

Special Agent in

SEARCHED

SERIALIZED

INDEXED

FILED

006

FBI(20-cv-3269)-1234

179-262-49

179-262

PAGE TWO BS ~~CONFIDENTIAL~~

DATE, INCOMING TELEPHONE CALL RECEIVED FROM [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] AMONG OTHER ADMISSIONS ACKNOWLEDGED

[REDACTED] LEFT FOR HIM AT THE [REDACTED]

[REDACTED] BY VICTIM ON DECEMBER 2, 1974.

ON DECEMBER 28, 1974, VICTIM RECEIVED INCOMING TELEPHONE CALL FROM [REDACTED] ON DECEMBER 30, 1974,

VICTIM PLACED CALL TO [REDACTED] BRIEFLY DISCUSSED LOAN, AND LEFT TELEPHONE NUMBER FOR [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] TO CONTACT HIM AT. VICTIM IN [REDACTED] LOAN PRIMARILY DEALT WITH [REDACTED]

ON DECEMBER 30, 1974, VICTIM RECEIVED INCOMING TELEPHONE CALL FROM [REDACTED] ALSO ON DECEMBER 30, 1974, VICTIM RECEIVED INCOMING TELEPHONE CALL FROM [REDACTED] WHO AT ONE

POINT TURNED PHONE OVER TO [REDACTED]
ON [REDACTED], VICTIM RECEIVING INCOMING TELEPHONE CALL FROM [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

VICTIM PER REQUEST OF [REDACTED] RETURNED TELEPHONE CALL TO [REDACTED] DURING THIS

CONVERSATION, [REDACTED] ADMITTED ONE HALF OF LOAN FROM [REDACTED] WAS HIS MONEY. VICTIM ON THAT DATE

TELEPHONICALLY CONTACTED [REDACTED] ADVISED HE HAD BEEN PAYING VICTIM'S "JUICE" SINCE NOVEMBER 1, 1974, TO

PAGE THREE BS 179-262

[REDACTED] ADMITTED b6 - 2, 5
HE IS ALSO IN DEBT TO [REDACTED]
[REDACTED] b7C - 2, 5
b7D - 1

ALL THE ABOVE CONVERSATIONS CONSIDERED HIGHLY
INCRIMINATORY AND WILL CORROBORATE VICTIM'S POTENTIAL TESTIMONY.
AT PRESENT, VICTIM HAS BEEN IN EITHER DIRECT OR INDIRECT
CONTACT WITH PRINCIPAL SUBJECTS IN THIS MATTER. LOANS AND
DETAILED INFORMATION RE LOANS HAS BEEN CORROBORATED ON MAJORITY
THROUGH CONVERSATIONS TO DATE. ^{BOSTON} VICTIM DIRECTING VICTIM ✓
NOT TO CONTACT SUBJECTS AND LET "JUICE" PAYMENTS CONTINUE TO
SLIDE. IT IS ANTICIPATED TELEPHONE CALLS OF THREATENING
NATURE WILL DEVELOP NOW THAT VICTIM CAN BE CONTACTED BY
SUBJECTS.

ADDITIONAL [REDACTED] AUTHORIZED IN RE BUREAU
AIRTEL [REDACTED]

[REDACTED] MISCELLANEOUS

[REDACTED] INCURRED TO DATE AND THOSE ANTICIPATED PRIOR TO
JANUARY 11, 1975 WILL NOT LEAVE [REDACTED]

b7E - 1, 2

[REDACTED] BUREAU REQUEST TO AUTHORIZE ✓

[REDACTED] BOSTON CONTINUES
TO FEEL MATTER PRESENTS OUTSTANDING POTENTIAL RE PROSECUTION
OF MAJOR OC FIGURES, ESPECIALLY IN VIEW OF RECENT DEVELOPMENTS
AS SET OUT ABOVE.

END

FBI(20-cv-3269)-1236

MR 006 BS CODE

5:12 PM NITEL 1-2-75 DAW

TO : DIRECTOR

FROM: BOSTON (179-262) P

[REDACTED] - VICTIM, ET AL, ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

RE BUREAU AIRTEL TO BOSTON DATED DECEMBER 16, 1974 AND
BOSTON AIRTEL TO BUREAU DATED DECEMBER 17, 1974.

RE BOSTON AIRTEL WITH ENCLOSED LHM SET FORTH FACTS OF
THIS MATTER AS DEVELOPED TO DECEMBER 19, 1974. SINCE THAT
DATE, THE FOLLOWING HAS DEVELOPED:

ON DECEMBER 19, 1974, VICTIM WHILE WEARING ON-THE-BODY
RECORDE MADE PERSONAL CONTACT WITH [REDACTED]

[REDACTED] IS FORMER

b6 - 2, 5
b7C - 2, 5
b7D - 1

OWNED BY [REDACTED]

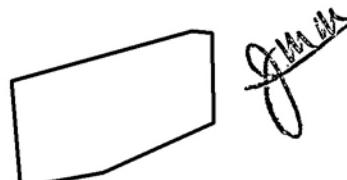
[REDACTED] ON EACH OCCASION.

BOSTON [REDACTED]

b7E - 2

WHICH WAS EFFECTIVELY [REDACTED] SINCE
THAT DATE VICTIM HAS RESUMED PLACING TELEPHONE CALLS "PUTTING
OUT" TELEPHONE NUMBER AT WHICH HE CAN BE REACHED. ON THAT

SEARCHED	[REDACTED]
SERIALIZED	1202
INDEXED	[REDACTED]
FILED	PM



b6 - 1
b7C - 1

179-262-49

FBI(20-cv-3269)-1237

FBI

Transmit in Via airtel (Precedence)

(Type in plaintext or code) -----

1/3/75
(Date)

To: SAC, Boston (179-262)

From: Director, FBI

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT

VICTIM

Re Boston teletype to the Bureau 1/2/75.

Bureau authority concerning the additional
requested in retel is granted.

b7E - 1

Insure that the Bureau is advised of all pertinent
developments regarding this matter.

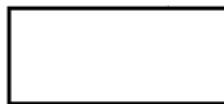
(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

179-262-50

KW EO



b6 - 1
b7C - 1

FBI(20-cv-3269)-1240

Xid v. 11/15/75
(c) 1975

JMN

~~0-25~~
airtel

1/3/75

To: SAC, Boston (179-262)

From: Director, FBI

[redacted]
b6 - 2, 7
b7C - 2, 7
b7D - 1

VICTIM

ET AL
ECT

Re Boston teletype to the Bureau 1/2/75.

Bureau authority concerning the additional
[redacted] requested in retel is granted.

b7E - 1

Insure that the Bureau is advised of all pertinent
developments regarding this matter.

179-262-50

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1975	
FBI-BOSTON	

JL

FBI(20-cv-3269)-1241

Date 1/2/75

TO: Organized Crime Strike Force
Boston, Massachusetts

FROM: SA [redacted]
Federal Bureau of Investigation

SUBJECT: TOLL RECORDS REQUEST

b6 - 1
b7C - 1

The following toll records are requested for
the purpose of: Official Investigation

TELEPHONE # [redacted]

SUBSCRIBER [redacted]

ADDRESS [redacted]

b6 - 2
b7C - 2

PERIOD OF TOLLS DESIRED 1 Mo

90 day
Delivery Letter. PLS.

179-262

179-262-51

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
FBI - BOSTON	

b6 - 1
b7C - 1

FBI(20-cv-3269)-1242

Date 1/10/78

TO: Organized Crime Strike Force
Boston, Massachusetts

FROM: SA [redacted]
Federal Investigation

b6 - 1
b7C - 1

SUBJECT: TOLL RECORDS REQUEST

The following toll records are requested for
the purpose of: OFFICIAL INVESTIGATION

TELEPHONE

SUBSCRIBER

ADDRESS

b6 - 2
b7C - 2

PERIOD OF TOLLS DESIRED by 1/10

90 day

DEPUTY LETTER DLS

179-262-52

179-262

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1978	
FBI - BOSTON	
[Redacted]	

b6 - 1
b7C - 1

FBI(20-cv-3269)-1243

Date 11/19/75

TO: Organized Crime Strike Force
Boston, Massachusetts

FROM: SA
Federal Bureau of Investigation

b6 - 1
b7C - 1

SUBJECT: TOLL RECORDS REQUEST

The following toll records are requested for
the purpose of: OFFICIAL INVESTIGATION

TELEPHONE #

SUBSCRIBER

ADDRESS

b6 - 2
b7C - 2

PERIOD OF TOLLS DESIRED 11/0

40 day
DELAY LETTER pls

179-262

79-362-53

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
 	BOSTON <i>RJW</i>

b6 - 1
b7C - 1

FBI(20-cv-3269)-1244

1/10/75

AIRTEL

TO: SAC, PITTSBURGH
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED]

VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT

Review of Identification Record for subject JAMES J. BULGER, JR. reflects most recent photograph available at U.S. Penitentiary, Lewisburg, Pa. BULGER photographed on 9/3/63 and shown as number 30161 - NE.

LEADS

PITTSBURGH

AT LEWISBURG, PA.

Obtain photograph number 30161 - NE of JAMES J. BULGER, JR. from U.S. Penitentiary, Lewisburg, Pa.

Boston requests expeditious handling of this lead.

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

2 - Pittsburgh
② - Boston
JEM/po's
(b) ✓
[REDACTED]

b6 - 1
b7C - 1

174-2-56

FBI(20-cv-3269)-1250

1/10/75

AIRTEL

TO: SAC, PITTSBURGH
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED] VICTIM
ET AL
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Review of Identification Record for subject
JAMES J. BULGER, JR. reflects most recent photograph
available at U.S. Penitentiary, Lewisburg, Pa. BULGER
photographed on 9/3/63 and shown as number 30161 - NE.

LEADS

PITTSBURGH

AT LEWISBURG, PA.

Obtain photograph number 30161 - NE of
JAMES J. BULGER, JR. from U.S. Penitentiary, Lewisburg,
Pa.

Boston requests expeditious handling of
this lead.

2 - Pittsburgh
(2) - Boston
JIMI/po's
(4)

[Signature]

179-262-56

SEARCHED
SERIALIZED
INDEXED
FILED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262) (P)
ATTN: SA [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
ET AL [REDACTED] Q VICTIM
ECT; RICO

DATE: 2/14/75

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

Re memo of SA [REDACTED] dated 2/6/75.

On 2/7/75, [REDACTED], Customer Service, Eastern Airlines, Logan International Airport, East Boston, Mass. advised that his records reflect that [REDACTED] has a reservation on Eastern Airlines Flight 419, Boston to Miami, 2/10/75 with return reservation on Eastern Airlines Flight 418, Miami to Boston on 2/16/75.

b6 - 2, 5
b7C - 2, 5

He further advised that an inquiry of the Eastern Airlines Computer to determine if JAMES WHITEY BULGER, [REDACTED] were holding reservations on the same flight proved to be negative.

b6 - 2, 6
b7C - 2, 6

On 2/10/75, [REDACTED], supra, was re-contacted to determine if any of the aforementioned individuals had made additional reservations. He advised that an inquiry of the computer proved to be negative.

On 2/10/75, ta~ photographic surveillance was conducted of Eastern Airlines Flight 419, Boston to Miami and at that time it was observed by SA [REDACTED] b6 - 1, 2, 6 b7C - 1, 2, 6 traveling under an alias not known at this time, along with a third unknown individual, boarded Eastern Airlines Flight 419 at 9:45 pm on 2/10/75 and departed

Boston
JLM:mm

179-262-94

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1975	
FBI - BOSTON	

b6 - 1
b7C - 1



5010-110

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-2-75 662 JLN

The following FBI record, NUMBER 2 006 830, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rcl.
PD, Medford, Mass.	Robert L. Visconte "	3-7-40	mal. damage to prop.	prob. and rest.
PD, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex C'ty H. of G. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
PD, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
SOS, War Dept.	Robert L. Visconti #101-BKF-1	tr. track welder 1-28-43		
PD, Dearborn, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. H of C. and Jail E. Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
PD, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H. of C.
PD Boston MA	Robert L Visconti	11-1-73	gaming BR56643	b6 - 1 b7C - 1

179-262-57

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1975	

Since neither fingerprints nor an identifying number which is indexed in our files, accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

BS 179-262

Boston for Miami at 10 pm, 2/10/75.

On 2/11/75, [redacted] provided xerox copies
of tickets for all passengers who traveled on Eastern
Airlines Flight 419 to Miami on 2/10/75.

b6 - 5
b7C - 5

The following description was obtained
through observation of the third unknown individual:

Race:	White
Sex:	Male
Height:	5'8"
Weight:	150 pounds
Complexion:	Fair
Hair:	Brown
Age:	Approximately 40 years old

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/75

b6 - 5

b7C - 5

b7D - 1

[redacted] was interviewed and furnished the following information: b6 -

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

advised while

[redacted] was interviewed and furnished the following information:

[redacted] advised while [redacted]

Interviewed on 1/24/75 at Revere, Massachusetts File # BS 179-262 - 95

by SA /mm Date dictated 1/28/75 b6 - 1
b7c - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1255

FEDERAL BUREAU OF INVESTIGATION

b6 - 5

b7C - 5

b7D - 1

Date of transcription 12/19/74

[redacted] was interviewed and furnished the following information: b6 - 2, 5
b7C - 2, 5
b7D - 1

During the first two weeks of June 1974

[Large rectangular redacted area]

Interviewed on 12/5/74 at Lexington, Massachusetts File # BS 179-262-96
SA's [redacted] JMM/mm Date dictated 12/12/74 b6 - 1
by _____ b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1257

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI	Attention: Identification Division	Date
Re: [REDACTED]	LET AL	12/16/74 b6 - 2, 7 b7C - 2, 7 b7D - 1
- VICTIM ECT		Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name	ROBERT L. VISCONTI		FBI No.			
			Other No.			
Aliases						
Sex	Race	Birth Date	Birthplace	Residence		
m	w	9/10/17		11 DOVER ST. MEDFORD MA.		
Height	Weight	Build	Hair	Eyes	Complexion	Age
Fingerprint Classification				Scars, marks and tattoos		

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 1-2-75

- On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

- Record Attached

- Photo Attached however a more recent photo may be obtained from PD Boston
 Photo Not Available MA
 Fingerprints Attached
 Handwriting Specimen Attached

Send Copies To:

Return Reply to:
JAN SAC, BOSTON
MA

179-262-58

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1975	
FBI (20-GV-3269)-1258	

b6 - 1
b7C - 1



FBI(20-cv-3269)-1260

FEDERAL BUREAU OF INVESTIGATION

12/24/74

Date of transcription

b6 - 5
b7C - 5
b7D - 1

[redacted] was interviewed and furnished the following information:

During late September and the month of October.

b6 - 5
b7C - 5
b7D - 1

On October 16, 1974, while at the [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 12/11/74 at Boston, Massachusetts File # BS 179-262-97
SA's [redacted] JMM/mm Date dictated 12/18/74 b6 - 1 b7C - 1
by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1262

ROBERT L. VISCONTI
FBI 2 006 830
Prt Rec 4-27-49
COPY

since neither fingerprints nor an
Identifying mark which is indexed
in our files, we can not identify
a copy
FBI

ROBERT L. VISCONTI
FBI 2 006 830
Prt Rec 4-27-49
COPY

Since neither fingerprints nor an
Identifying mark which is indexed
in our files, we can not identify
FBI cannot identify the individual
that this individual whom you are interested
individual in whom you are interested
FBI(20-cv-3269)-1263

Routing Slip
FD-4 (Rev. 12-22-69)

Date 1/13/75

To: Director

At:

FILE

PAC
 SAC _____
 ADAC _____

Title

VICTIM
ET AL
ECT

Supv. _____

Agent _____

SE _____

IC _____

RE: **Boston airtel to**
Pittsburgh, 1/10/75.

CC _____

Steno _____

Clerk _____

Rotor #: _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file _____ | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me _____ | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct _____ | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed _____ | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent _____ | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue _____ | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite _____ | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File _____ | <input type="checkbox"/> Submit new charge out _____ |
| <input type="checkbox"/> For information _____ | <input type="checkbox"/> Submit report by _____ |
| <input checked="" type="checkbox"/> Handle _____ | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return _____ | |
| <input type="checkbox"/> Leads need attention _____ | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

Lewisburg, Pa., handle
Division.

1 - Philadelphia (Enclos)
1 - Boston (179-262)

JBF/bac

(2) See reverse side

179-262-59

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1975	
PHILIP R. SHERIDAN	
FBI - BOSTON	
Office	

★ GPO: 1972 47

b6 - 2, 7
b7C - 2, 7
b7D - 1

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/74

[redacted] was interviewed and furnished the following information:

b6 - 2, 5
b7C - 2, 5
b7D - 1

During the first week of September, 1974, [redacted]

[large redacted area]

b6 - 2, 5
b7C - 2, 5
b7D - 1

On Friday, [redacted]

[large redacted area]

Interviewed on 12/12/74 at Boston, Massachusetts File # BS 179-262-98
by SA's [redacted] JMM/mm Date dictated 12/19/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1266

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262) (P)

DATE: 1/20/75

FROM : SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

SUBJECT: [redacted] - VICTIM

ECT
OO:BS

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 11/22/74 through 1/13/75 was conducted and the following interceptions noted:

[redacted]
b6 - 2, 5
b7C - 2, 5
b7D - 1

(2) Boston
JMM:mm
(2)

179-262-60 [initials]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI — BOSTON	

JMM

b6 - 1
b7C - 1



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-1267
T = trial tape made

SAC, BOSTON (179-262) (P)

1/20/75

SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[redacted];
[redacted] VICTIM
ECT
OO:BS

Pursuant to Attorney General authority and
consent of the victim, the telephone conversations and
conversations in person between the victim and subjects
were recorded. A review of the recordings made during b6 - 2, 5
the period 11/22/74 through 1/13/75 was conducted and b7C - 2, 5
the following interceptions noted: b7D - 1

[Large rectangular redacted area]

② Boston
JMM:mm
(2)

179-262-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI — BOSTON	

FBI(20-cv-3269)-1271

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/74

information:

b7C - 2, 5, 6
b7D - 1

b6 - 2, 5, 6

b7D - 1

Interviewed on 12/13/74 at Boston, Massachusetts File # BS 179-262 - 99
SA's [Redacted] b6 - 1
by JMM/mm Date dictated 12/20/74 b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1274

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-16-75 12 LMT

The following FBI record, NUMBER **2 006 830**, is furnished ~~FOR OFFICIAL USE ONLY~~
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rel.
PD, Medford, Mass.	Robert L. Visconte "	3-7-40	mal. damage to prop.	prob. and rest.
PD, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex City H. of G. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
PD, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
SOS, War Dept.	Robert L. Visconti #101-B'E-1	tr. track welder 1-28-43		
PD, Dearborn, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. H of C. and Jail E. Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
PD, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H.of C.
PD Boston MA	Robert L Visconti	11-1-73	gaming BR56643	<i>179-262-61</i> <i>JKW</i>

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads being possibly identical with subject of this record.

FBI(20-CV-3269)-1275
IDENTIFICATIONb6 - 1
b7C - 1*JMK*

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/9/75 b6 - 2, 7
b7C - 2, 7
b7D - 1

Victim / ECT

Field File No. 179-362

Furnish The Known Identification Record of the Following:

Name	FBI No. 200 683 O	
ROBERT L. VISCONTI		Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence	
-----	------	------------	------------	-----------	--

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification			Scars, marks and tattoos			
----------------------------	--	--	--------------------------	--	--	--

Also Furnish:

- Photo
- Fingerprints
- Handwriting Specimens

Identification Division's Reply 1-16-75

On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

Return Reply to:

SAC, Boston

Send Copies To:

179-262-62

SEARCHED	b6 - 1
SERIALIZED	b7C - 1
JAN 16 1975	
FBI(20-cv-3269)-1277	

JAN 16 1975

8MM

GPO : 1972 O - 461-538

**Man accused
of phoning bets
on Bruins game**

A 30-year-old Weymouth man was arraigned in Boston Municipal Court yesterday on charges of registering bets on a sporting event—the Stanley Cup playoffs.

James Matera, of Pleasant View avenue, was arrested Tuesday night in the North Station terminal as he allegedly was telephoning in wagers on the opening game between the Bruins and the Chicago Black Hawks.

Police said Matera also was charged with using a telephone to register bets and possession of gambling paraphernalia.

Lt. Anthony Leone, chief of the vice squad, said one of his detectives noticed Matera enter a telephone booth in the terminal, then the detective entered an adjoining booth, allegedly heard the suspect place bets and made the arrest.

(Indicate page, name of newspaper, city and state.)

The BOSTON HER-
AMERICAN
BOSTON, MASS.

50 The BOSTON GLO-
BOSTON, MASS.

Date: 4/10/75
Edition: DAILY
Author: NOT LISTED
Editor: T. WINSHIP
Title: MATERA, JAMES

Character: 179-262
or
Classification: 162
Submitting Office: BOSTON

Being Investigated

179-262-100

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1975	
FBI - BOSTON	
b6 - 1	b7C - 1

FBI(20-cv-3269)-1283

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7
b7C - 2, 7
b7D - 1

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/24/75

Victim

Field File No. 179-262

Furnish The Known Identification Record of the Following:

FBI No.

Q-1000

Sex	Race	Birth Date	Birthplace	Residence
M	W			

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification		Scars, marks

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 1/24/75

On basis of information furnished, unable to identify:

- Criminal Files Civil Files All Files
 Record Attached
 Photo Attached
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

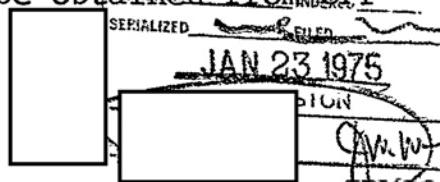
Return Reply to:

SAC, Boston

Send Copies To:

179-262-65

Subject's FBI file has been reduced to microfilm making the attached photograph the best obtainable at this time. A better photograph may be obtained from SPr
Charleston MA.



b6 - 1
b7C - 1

SAC, BOSTON (15-17502)

4-9-75

SA [redacted] (C)

b6 - 1, 2
b7C - 1, 2

[redacted] aka
TTP
(OO: BS)

This investigation has been opened since 11-14-74, and [redacted] activities have been followed through personal observations and contact with informants. During this investigation and in conjunction with Agents assigned to the Ton Woodlum Squad, information was developed reflecting that [redacted] was engaged in shylocking activities in [redacted] b6 - 2 In relation to this information, a new "179" b7C - 2 case was opened within the Boston Division, and [redacted] activities are being followed through this case.

In view of the fact that a major case is now opened in the Boston Division and [redacted] activities in shylocking are being followed in the investigation of that case, it is recommended that this "15" matter be placed in a closed status.

b6 - 2
b7C - 2

15-17502
✓ 1-179-
LGG:po'b
(2)

[redacted]

179-262-101

b6 - 2
b7C - 2

FBI(20-cv-3269)-1286

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/74

[redacted] on November 22, 1974 furnished
written consent authorizing Special Agents of the Federal
Bureau of Investigation to record and monitor his telephone
conversations on that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 11/22/74 at Boston, Massachusetts File #BS 179-262-102
by SAS [redacted] and JMM:mm Date dictated 11/22/74

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1287

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/74

[redacted] on November 23, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to record and monitor his telephone conversations on that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 11/23/74 at Boston, Massachusetts File # BS 179-262-103

by SAS [redacted] and JMM:mm Date dictated 11/23/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1290

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/74

[redacted] on November 25, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to record and monitor his telephone conversations on that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 11/25/74 at Boston, Massachusetts File # BS 179-262 -104
by SA [redacted] mm Date dictated 11/25/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1291

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
 2. Use separate form for each individual on whom record is requested.
 3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
 4. Furnish descriptive data and fingerprint classification only when FBI number not available.
 5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
 6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

Re

ield File No. 179-263

Furnish The Known Identification Record of the Following:

Name _____

FBI No.

Other No.

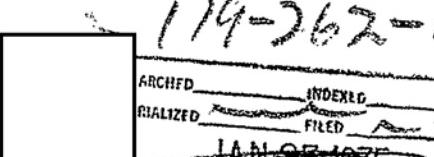
b6 - 2, 7
b7C - 2, 7
b7D - 1

Sex	Race	Birth Date	Birthplace		Residence	
Height	Weight	Build	Hair	Eyes	Complexion	Age

F Scars, marks and tattoos

Also Furnish:

- Photo
- Fingerprints
- Handwriting Specimens

Identification Division's Reply 1-20-75		Return Reply to: <u>JAN SAC, Boston</u>
<p><input type="checkbox"/> On basis of information furnished, unable to identify:</p> <p><input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files</p> <p><input checked="" type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached</p>		
<p>Send Copies To:</p> <p>179-262-67</p> <p>b6 b7C</p> <p></p>		

FBI(20-6V-3209)-1292
GPO : 1973 O - 461-522

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/74

[redacted] furnished written authorization on December 2, 1974 to monitor and record his conversations utilizing transmitting and on the body recording devices. He furnished this authorization for a period of 30 days effective December 2, 1974.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 12/2/74 at Boston, Massachusetts File #BS 179-262-105
SAS [redacted] b6 - 1
by _____ JMM:mm Date dictated 12/2/74 b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1293

SAC, BOSTON (15-17502) (P)

1/22/75

SC [redacted]

b6 - 1, 2
b7C - 1, 2

TPP

b6 - 1
b7C - 1

Re SA [redacted]

[redacted] letter dated 1/10/75.

the [redacted]

(conceal) on 1/21/75 furnished

provided by the Lowell PD:

[redacted] or subject as

b6 - 2, 6
b7C - 2, 6
b7D - 5

2 - 15-17502
① - 179-262
TJC/pol
(3)

all you
like to see
of any
particular
on him

179-262-68

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1975	
FBI - BOSTON	

JMB

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/74

Following [redacted]

[redacted] was searched by Special Agent [redacted]
[redacted]b6 - 1, 5
b7C - 1, 5
b7D - 1
b7E - 1

Interviewed on 12/2/74 at Boston, Massachusetts File #BS 179-262-106
by SA [redacted] and JMM:mm Date dictated 12/2/74

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1295

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

[redacted] on December 10, 1974 furnished b6 - 5
written consent authorizing Special Agents of the Federal b7C - 5
Bureau of Investigation to monitor and record his tele- b7D - 1
phone conversations on that date.

Interviewed on 12/10/74 at Boston, Massachusetts File # BS 179-262-107
by SA [redacted] /mm Date dictated 12/10/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1297

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/74

[redacted] on December 16, 1974 furnished b6 - 5
written consent authorizing Special Agents of the Federal b7C - 5
Bureau of Investigation to monitor and record his tele- b7D - 1
phone conversations for a period of 30 days from that date.

Interviewed on 12/16/74 at Boston, Massachusetts File # BS 179-262-108
by SA [redacted] mm Date dictated 12/16/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1299

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/75

[redacted] on January 15, 1975 furnished b6 - 5
written consent authorizing Special Agents of the Federal b7C - 5
Bureau of Investigation to monitor and record his telephone b7D - 1
conversations for a period of 30 days from that date.

Interviewed on 1/15/75 at Boston, Massachusetts File # BS 179-262-109
by SA [redacted] /mm Date dictated 1/15/75 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1301

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR FBI / Attention: Identification Division Date 11 16 75 b6 - 2, 7
b7C - 2, 7
b7D - 1

Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name	FBI No.	Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification	Scars, marks and tattoos
----------------------------	--------------------------

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 1-22-75

Return Reply to:

- On basis of information furnished, unable to identify:
 Criminal Files Civil Files All Files
 Record Attached
 Photo Attached
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

Send Copies To:

179-262-70

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 10 1975	
FBI-BOSTON	

b6 - 1
b7C - 1

1/31/75

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262)(P)

CHANGED

[REDACTED]

- VICTIM;

DT AL

ECT; RICO

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to Bureau, 12/19/74; Bureau airtel to Boston, 12/27/74; Boston nitel to Bureau, 1/2/75 and Bureau airtel to Boston, 1/3/75.

b6 - 2
b7C - 2

Title marked changed to reflect correct spelling of [REDACTED] last name previously carried as [REDACTED] and to include additional character RICO.

Enclosed for the Bureau are four copies of an LHM setting forth facts as developed by investigation since re Boston airtel, 12/19/74.

No conversations were recorded using an on-the-body recorder during this period. Extensive conversations were recorded on telephone of victim (consensual) which will corroborate victim's potential testimony.

Victim's undercover capacity recently terminated and victim will testify before Federal Grand Jury, Boston, Mass., in the immediate future. Boston continuing investigation; however, New England Organized Crime Strike Force, Boston, Mass. seeking Departmental approval [REDACTED]

b7D - 1

2-Bureau (Encs. 4)

2-Boston

MM:m

(4)

M

Mailed 1/3/75
JW

179-262-71

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

FBI(20-cv-3269)-1308

Boston, Massachusetts

January 31, 1975

[REDACTED] JAMES J. BULGER;

[REDACTED] MARIO L. FORE;

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
ROBERT L. VISCONTE; [REDACTED] - VICTIM
DISTORTIONATE CREDIT TRANSACTION;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

[REDACTED] victim in this matter, continued
[REDACTED] until approximately January
27, 1974. Extensive telephone conversations were recorded
between the victim and subjects of this investigation. These
conversations are considered highly incriminating and will
corroborate the victim's potential testimony.

b6 - 5
b7C - 5
b7D - 1

No personal meetings between the victim and subjects
were conducted in the interest of his personal safety. In
view of that fact, utilization of an on-the-body recorder and
transmitting device was not necessitated.

b3 - 1
b6 - 5
b7C - 5
b7D - 1

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

4-Bureau
2-Boston
JMM:m
(6) *m*

1*

b6 - 1
b7C - 1

FBI(20-cv-3269)-1310

1/31/75

AIRTEL

TO: DIRECTOR / FBI
FROM: SAC, BOSTON (179-262)(P)

CHANGED

[REDACTED]

- VICTIM;

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT; RICO

Re Boston airtel to Bureau, 12/19/74; Bureau airtel to Boston, 12/27/74; Boston nitel to Bureau, 1/2/75 and Bureau airtel to Boston, 1/3/75.

Title marked changed to reflect correct spelling of [REDACTED] last name previously carried as [REDACTED] and to include additional character RICO.

b6 - 2
b7C - 2

Enclosed for the Bureau are four copies of an LHM setting forth facts as developed by investigation since re Boston airtel, 12/19/74.

No conversations were recorded using an on-the-body recorder during this period. Extensive conversations were recorded on telephone of victim (consensual) which will corroborate victim's potential testimony.

Victim's undercover capacity recently terminated and victim will testify before Federal Grand Jury, Boston, Mass., in the immediate future. Boston continuing investigation; however, New England Organized Crime Strike Force, Boston, Mass. seeking Departmental approval [REDACTED]

b7D - 1

2 Bureau (Encs. 4)

2 Boston

JMM:n

(4)

Mailed 1/3/75
JFS

179-262-71
JFS

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

FBI(20-cv-3269)-1311

Boston, Massachusetts

January 31, 1975

[REDACTED] JAMES J. BULGER;

[REDACTED] MARIO L. FORE;

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
ROBERT L. VISCONTI; [REDACTED] - VICTIM
EXTORTIONATE CREDIT TRANSACTION;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

[REDACTED] victim in this matter, continued [REDACTED] until approximately January 27, 1974. Extensive telephone conversations were recorded between the victim and subjects of this investigation. These conversations are considered highly incriminating and will corroborate the victim's potential testimony.

b6 - 5
b7C - 5
b7D - 1

No personal meetings between the victim and subjects were conducted in the interest of his personal safety. In view of that fact, utilization of an on-the-body recorder and transmitting device was not necessitated.

[REDACTED]
[REDACTED]
b3 - 1
b6 - 5
b7C - 5
b7D - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4 Bureau
2 Boston
JMM:r
(6)

m

JFS

1*

FBI(20-cv-3269)-1313

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262)

DATE: 2/6/75

FROM : SA [redacted]

SUBJECT: [redacted] - VICTIM

ET AL
ECT: RICO

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

Subjects JAMES "WHTTEY" BULGER. [redacted]

b6 - 2
b7C - 2

[redacted] are believed to be travelling to Miami, Florida during week of 2/10/75.

It is known [redacted] and his girlfriend [redacted] are to travel to Miami on 2/10/75 via Eastern Airlines on a flight departing Logan International Airport at 10:00 p.m.

b6 - 2, 6
b7C - 2, 6

LEADS

BOSTON

AT LOGAN AIRPORT

1. Verify ticketing for [redacted] and [redacted] as set out above.

b6 - 2, 6
b7C - 2, 6

2. Attempt to locate airline records for subjects JAMES BULGER, [redacted]
[redacted]



JMM/po's
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-1318

179-262-73

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1975	
FBI-BOSTON	

b6 - 1
b7C - 1

SAC, BOSTON (179-262)

2 '6 '75

SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[redacted]
[redacted] VICTIM
ET AL
ECT; RICO

Subjects JAMES "WHITNEY" BULGER. [redacted]
[redacted] are b6 - 2
believed to be travelling to Miami, Florida during b7C - 2
week of 2/10/75.

It is known [redacted] and his
girlfriend [redacted] are to travel to Miami on
2/10/75 via Eastern Airlines on a flight departing
Logan International Airport at 10:00 p.m.

b6 - 2, 6
b7C - 2, 6

LEADS

BOSTON

AT LOGAN AIRPORT

1. Verify ticketing for [redacted]
and [redacted] as set out above.

b6 - 2, 6
b7C - 2, 6

2. Attempt to locate airline records
for subjects JAMES BULGER, [redacted]

[redacted] travelling under name
[redacted]

b6 - 1, 6
b7C - 1, 6

JMM/po's
(2)

179-262-73

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1975	
FBI - BOSTON	
[redacted]	OJMM

FBI(20-cv-3269)-1319

FBI

airtel

C-E

Transmit in
(Type in plaintext or code)

Via

(Precedence)

2/5/75

(Date)

To: SAC, Boston (179-262)

✓From: Director, FBI

[REDACTED]
ET AL

[REDACTED] - VICTIM

ECT; RICO

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to the Bureau 1/31/75.

Bureau authority concerning the additional
[REDACTED] requested in reairtel is granted.

b7E 1

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

179-262-74

 b6 - 1
b7C - 1

FBI(20-cv-3269)-1320

airtel

2/5/75

To: SAC, Boston (179-262)

From: Director, FBI

[redacted]

ET AL.

[redacted] - VICTIM

ECT; RICO

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to the Bureau 1/31/75.

Bureau authority concerning the additional
[redacted] requested in reairtel is granted.

b7E - 1

179-262-74

cc: [signature]

[Signature]

FBI(20-cv-3269)-1321

2/7/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED]

VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT; RICO
OO:BS

Victim [REDACTED]

b6 - 2, 4, 5
b7C - 2, 4, 5
b7D - 1

subject JAMES J. BULGER, aka "WHITEY". South Boston,
Mass. [REDACTED]

[REDACTED]

Boston unable to date to place subjects [REDACTED] and BULGER. Placing them together considered by Strike Force Attorney [REDACTED] as critical.

All subjects in this group reportedly to travel to Miami during week of 2/10/75 with their girlfriends. b6 - 2, 6 All are believed to stay at the Marco Polo on Miami Beach. Subject [REDACTED] and his girlfriend [REDACTED] b7C - 2, 6

2 Miami
2 Boston
JMM:mm
(4)

179-262-75

SEARCHED [REDACTED]

SERIALIZED [REDACTED]

INDEXED [REDACTED]

FILED [REDACTED]

b6 - 1
b7C - 1

FBI(20-cv-3269)-1322

BS 179-262

have reservations on Eastern Airlines flight 419 departing Boston Logan Airport at 10 pm on 2/10/75 arriving Miami (non-stop) 1 am. Airline reservations for BULGER, [redacted] and [redacted] not located to date. Also for information of Miami, [redacted] and girlfriend have return reservations on Eastern Airlines flight 418 departing Miami at 10 pm on 2/16/75 arriving Boston 12:50 am.

b6 - 2
b7C - 2

Boston to conduct fisur on 2/10/75 re Eastern Airlines Flight 419 and will advise Miami of results.

Miami requested to review records and contact any sources at Marco Polo, Miami Beach, Fla. re subjects BULGER, [redacted]. Boston is aware Marco Polo is known hangout for hoodlums and that [redacted] (associate of Boston hoodlums) has some financial interest in same, thus any inquiries may be made known to subjects. In the event subjects were to be made aware of inquiries, Boston does not feel same will jeopardize investigation.

b6 - 2, 6
b7C - 2, 6

2/7/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED]
[REDACTED] - VICTIM
ET AL
ECT; RICO
OO:BS

b6 - 2, 7
b7C - 2, 7
b7D - 1

Victim [REDACTED]
[REDACTED]
subjects JAMES J. BULGER, aka "WHITNEY", South Boston,
Mass: [REDACTED]

b6 - 2, 4, 5
b7C - 2, 4, 5
b7D - 1

[REDACTED] Boston unable to date to
place subjects [REDACTED] and
BULGER. Placing them together considered by Strike
Force Attorney [REDACTED] as critical.

All subjects in this group reportedly to travel
to Miami during week of 2/10/75 with their girlfriends.
All are believed to stay at the Marco Polo on Miami
Beach. Subject [REDACTED] and his girlfriend [REDACTED]

b6 - 2, 6
b7C - 2, 6

② Miami
② Boston
JMM:mm
(4)

JM

179-262-75
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FBI(20-cv-3269)-1324

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262) (P)

DATE: 2/10/75

FROM : SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

SUBJECT: [redacted] VICTIM
ECT; RICO

Re memo of SA [redacted] dated 1/20/75. b6 - 1
b7C - 1

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 1/14/75 through 1/22/75 was conducted and the following interceptions noted:

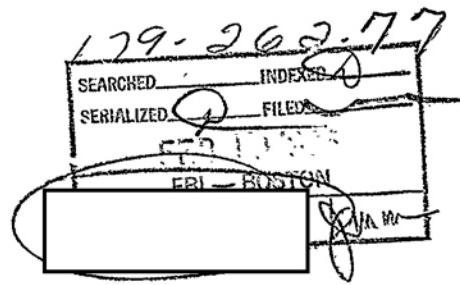
b6 - 2, 5
b7C - 2, 5
b7D - 1

[Large rectangular redacted area]

② Boston
JMM:mm
(2)
Murphy



5010-110



b6 - 1
b7C - 1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-1329

SAC, BOSTON (179-262) (P)

2/10/75

SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[redacted] VICTIM
ECT; RICO

Re memo of SA [redacted]

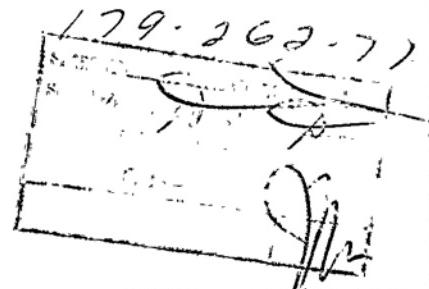
dated 1/20/75.

b6 - 1
b7C - 1

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 1/14/75 through 1/22/75 was conducted and the following interceptions noted:

b6 - 2, 5
b7C - 2, 5
b7D - 1

(2) Boston
JMM:mm
(2)



FBI(20-cv-3269)-1330

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262)

DATE: 2/14/75

FROM : *RJH/BZ* SAC, PHILADELPHIA (179-341) (RUC)

SUBJECT: [REDACTED]

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] VICTIM;

ET AL

ECT

(OO: BOSTON)

Enclosed for Boston is one copy of inmate photograph of JAMES J. BULGER, JR.

- ② Boston (179-262) (Encs. 1)
1- Philadelphia (179-341)

DHM/nmn
(3)

179-262-79

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1975	
[REDACTED]	

[Signature]

b6 - 1
b7C - 1



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-1333

SAC, BOSTON (179-262)

2/14/75

SAC, PHILADELPHIA (179-341) (RUC)

[REDACTED]
[REDACTED] VICTIM;
ET AL
ECT
(OO: BOSTON)

b6 - 2, 7
b7C - 2, 7

Enclosed for Boston is one copy of inmate photograph of JAMES J. BULGER, JR.

2- Boston (179-262) (Encls. 1)
1- Philadelphia (179-341)

DHM/nmn
(3)

179-262-79

2/14/75



FBI(20-cv-3269)-1334

2/19/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED], VICTIM
ET AL
ECT; RICO
OO:ES

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to Miami dated 2/7/75. b6 - 2, 6
b7C - 2, 6

Surveillance conducted on 2/10/75 at Logan
Airport, East Boston, Mass. Subject [REDACTED]
and his girlfriend [REDACTED] observed to board Eastern
Airlines Flight 419, for Miami. [REDACTED] travelled under
name [REDACTED]

Intelligence information reflects all sub-
jects stayed at Newport Hotel, Miami Beach, Fla. instead
of the Marco Polo as previously thought. Subjects [REDACTED] b6 - 2
[REDACTED] and BULGER may have travelled to Miami during b7C - 2
week of 2/3/75.

Miami requested to conduct investigation
along lines set out in re airtel at Newport Hotel,
Miami Beach, Fla.

2 Miami
2 Boston
JMT:mm
(4)

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

b6 - 1
b7C - 1

17-862-80
FBI(20-cv-3269)-1335

2/19/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT; RICO
OO:BS

Re Boston airtel to Miami dated 2/7/75.

Surveillance, conducted on 2/10/75 at Logan b6 - 2, 6
Airport, East Boston, Mass. Subject [REDACTED] b7C - 2, 6
and his girlfriend [REDACTED] observed to board Eastern
Airlines Flight 419, for Miami. [REDACTED] travelled under
name [REDACTED]

Intelligence information reflects all sub-
jects stayed at Newport Hotel, Miami Beach, Fla. instead
of the Marco Polo as previously thought. Subjects
[REDACTED] and BULGER may have travelled to Miami during b6 - 2
week of 2/3/75. b7C - 2

Miami requested to conduct investigation
along lines set out in re airtel at Newport Hotel,
Miami Beach, Fla.

2 Miami
2, Boston
JMM:mm
(4)mm

171-262-30
SEARCHED [REDACTED]
SERIALIZED [REDACTED]
INDEXED [REDACTED]
FILED [REDACTED]

FBI(20-cv-3269)-1336

SAC, BOSTON (179-262) (P)
ATTN: SA [redacted]

2/14/75

SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[redacted]
ET AL [redacted]

[redacted] - VICTIM
ECT; RICO

Re memo of SA [redacted] dated 2/6/75.

b6 - 1
b7C - 1

On 2/7/75, [redacted] Customer Service, Eastern Airlines, Logan International Airport, East Boston, Mass., advised that his records reflect that [redacted] has a reservation on Eastern Airlines Flight 419, Boston to Miami, 2/10/75 with return reservation on Eastern Airlines Flight 418, Miami to Boston on 2/16/75.

He further advised that an inquiry of the Eastern Airlines Computer to determine if JAMES WHITEY BULGER, [redacted] were holding reservations on the same flight proved to be negative.

b6 - 2, 6
b7C - 2, 6

On 2/10/75, [redacted] supra, was re-contacted to determine if any of the aforementioned individuals had made additional reservations. He advised that an inquiry of the computer proved to be negative.

On 2/10/75, photographic surveillance was conducted of Eastern Airlines Flight 419, Boston to Miami and at that time, it was observed by SA [redacted] traveling under an alias not known at this time, along with a third unknown individual, boarded Eastern Airlines Flight 419 at 9:45 pm on 2/10/75 and departed

b6 - 1, 2, 6,
b7C - 1, 2, 6

2 Boston
JLM:mm

179-262-81

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1975	
FBI - BOSTON	

174-262-83

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1975	
FBI - WASH D.C.	

b6 - 1
b7C - 1

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/5/75

R

Victim: ECT RICO

Field File No. 179-262

Furnish The Known Identification Record of the Following

FBI No.

b7C - 2, 7

Other No.

b7D - 1

Sex	Race	Residence			
M	W	WOBURN, MA			
Height	Weight	Bust	Hair	Eyes	Complexion
					OLIVE

Fingerprint Classification

Scars, marks and tattoos

Ty FBI#

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 2-20-75

Return Reply To:

JON SAC, BOSTON

Send Copies To:

- On basis of information furnished, unable to identify:
 Criminal Files Civil Files All Files
 Record Attached
 Photo Attached
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

179-262-84 b6 - 1 b7C - 1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1975	
FBI - BOSTON	
C. M. J.	

FBI(20-cv-3269)-1344

GPO : 1972 O - 461-538

DIRECTOR, FBI (80-666)
(ATEN: RADIO ENGINEERING SECTION)

2-21-75

SAC, BOSTON (66-1292)

TECHNICAL EQUIPMENT - [redacted]

b7E - 2

Re my letter dated 2-11-75.

In connection with investigation in Boston file [redacted] aka et al, ECF Boston file [redacted] Boston developed a cooperative [redacted] victim who advised that he would be willing to testify in the USDC, Boston.

b6 - 2, 7
b7C - 2, 7
b7D - 1

In order to effectively develop ECF matter Boston secured authority to utilize consensual monitoring of victim's telephone. As previously experienced by the Boston Division subjects in ECF matters are [redacted]

[redacted], however, it has been noted that [redacted]

[redacted] For this reason it was highly [redacted]

b6 - 7
b7C - 7
b7D - 1
b7E - 2

It is noted that in this investigation victim was [redacted] and that several subjects were actively seeking his whereabouts so that they could take physical action against him.

Previous investigations at Boston, including direct interceptions in Title 3 matters have shown that the organized crime element in Boston [redacted]

79-262-85

b7E - 2

SEARCHED [redacted]

SERIALIZED [redacted]

INDEXED [redacted]

FILED [redacted]

b6 - 1
b7C - 1

2-Bureau
2-Boston
LNS/lss
(4)

① 179-262

DIRECTOR, FBI
(Attn: Data Processing Section)

2/24/75

SAC, BOSTON (179-262)

[REDACTED]
ET AL:

[REDACTED] - VICTIM

[REDACTED]
ICF

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Bureau routing slips dated 2/19/75, 2/12/75,
and 2/11/75 and Boston routing slip dated 2/14/75. (cc's enclosed)

Enclosed for the Bureau are two charts as described
below.

A review of the charges made to SAC Authority and
Airtel Authority in the referenced case by the Boston Division
has determined that the Bureau has charged expenditures as
indicated on the enclosed charts, Chart 1 reflecting charges
made to SAC Authority and Chart 2 reflecting charges made to
Airtel Authority. The Bureau is requested to examine the
charts to determine if in fact they are correct with the
postings made by the Bureau. Upon reply by the Bureau, the
Boston Division will correct any errors in the confidential
fund as a result of incorrect posting.

The review of this file revealed that the Boston
Division has forwarded to the Bureau confidential fund
vouchers indicating authorization under SAC Authority.
While attempting to reconcile the SAC Authority at Boston
with the SAC Authority at the Bureau, it has come to Boston's
attention that the Bureau, it appears, has changed authoriza-
tions without notifying Boston. If possible, it is requested
that the Bureau furnish Boston with a listing of check numbers
under each authorization so that Boston may be assured that
their records are complete and accurate.

3 - Bureau (Enc. 6) (RM)
(1 - Data Processing Section)
② - Boston (D- 179-262)
VIN:mcj (1 - 66-62 w/chart)
(5).

Not

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

JAN W
b6 - 1
b7C - 1

FBI(20-cv-3269)-1351

179-262-86

F B I

Date: 2/24/75

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: SAC, BOSTON (179-262)/

FROM: SAC, MIAMI (179-469) (RUC)

RE: [redacted] VICTIM

[redacted]

ET AL

ECT; RICO

(OO: BS)

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtels to Miami, 2/7/75 and 2/19/75.

On 2/13/75, [redacted] advised SA [redacted]
that he had [redacted]

b6 - 1
b7C - 1
b7D - 2, 3

On 2/19/75, [redacted] advised SA [redacted] that subject [redacted] b7C - 1
JAMES J. BULGER was not in the Miami area. b7D - 2

On 2/24/75, SA [redacted] was advised
by [redacted] Desk Clerk, Newport Resort Motel, 16701
Collins Ave., that [redacted] checked into the motel b6 - 1, 2, 5
2/10/75 with a guest, name unknown. [redacted] had a b7C - 1, 2, 5
Massachusetts driver's license, [redacted], as identification.
He was checked into Room 626.

b6 - 5
b7C - 5

[redacted] checked all the registration cards
for the motel for the period of 2/1/75 until the present and

② - Boston
1 - Miami
HLC: jgm
(3)

179-262-87

SEARCHED	INDEXED
SERIALIZED	FILED
FFB 27 1975	
JGM	

Approved: *JGM*
Special Agent in Charge

Sent _____ M Per _____

MM 179-469

was unable to find registrations under the names JAMES L.
BULGER, [redacted]

or

b6 - 2, 5, 6
b7C - 2, 5, 6

[redacted] Controller, advised that [redacted]
checked out of the motel on 2/16/75 and paid his bill of
\$200.00 in cash.

b6 - 2, 5
b7C - 2, 5

[redacted] Assistant Manager, advised that he
remembered when [redacted] checked in, and he was accompanied only
by a woman, name unknown. The only thing [redacted] could recall
regarding the woman was that she had red hair.

2/24/75

AIRTEL

TO: SAC, BOSTON (179-262)
FROM: SAC, MIAMI (179-469) / (RUC)
RE: [REDACTED] VICTIM
ET AL
ECT; RICO
(OO: BS)

b6 - 2, 7
b7C - 2, 7
b7D - 1

Rc Boston airtels to Miami, 2/7/75 and 2/19/75.

On 2/13/75,
that he had invited [REDACTED]

b6 - 1
b7C - 1
b7D - 2, 3

On 2/19/75, [REDACTED] advised SA [REDACTED] that subject [REDACTED] b6 - 1
JAMES J. BULGER was not in the Miami area. b7C - 1
b7D - 2

On 2/24/75, SA [REDACTED] was advised by [REDACTED] b6 - 1, 2, 5
Desk Clerk, Newport Resort Motel, 16701 b7C - 1, 2, 5
Collins Ave., that [REDACTED] checked into the motel on
2/10/75 with a guest, name unknown. [REDACTED] had a
Massachusetts driver's license, [REDACTED] as identification.
He was checked into Room 626.

[REDACTED] checked all the registration cards
for the motel for the period of 2/1/75 until the present and

b6 - 5
b7C - 5

(2) - Boston
1 - Miami
HLC: jgm
(3)

179-262-87

J
FBI(20-cv-3269)-1354

DIRECTOR, FBI
(ATTN: DATA PROCESSING SECTION)

2/28/75

SAC, BOSTON (179-262)

[redacted]

ET AL;

[redacted]

LCT

VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston letter to Director dated 2/24/75.

A review of the charges made to the SAC authority in this case has caused concern to the Boston Office.

[redacted] in this matter, is not now nor has [redacted] of the Boston Office. Boston is concerned with [redacted] because this individual [redacted] in this case and perhaps others. Boston does not want to make it a matter of record that [redacted]

b6 - 7
b7C - 7
b7D - 1
b7E - 1

rendered. Boston is requesting that all expenditures made in this matter be charged to authorization under the SAC letter 8/14/72 and that current charges placed against SAC authority be adjusted at the Bureau to reflect only payments under this authorization of 8/14/72.

Boston realizes that this is a rather unique situation and may not conform with the standard rules, however, we are requesting this to avoid any legal questions in court concerning whether or not [redacted] or the FBI or was simply [redacted]

b6 - 7
b7C - 7
b7D - 1
b7E - 1

3 - Bureau (RM)
(1 - Data Processing Section)
2 - Boston (1 - 179-262)
(1 - 66-52) DMD
MM/DMB
(5)

Jol

[redacted]

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

Jmm

FBI(20-cv-3269)-1356

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/14/75	INVESTIGATIVE PERIOD 11/21/74 - 4/10/75
TITLE OF CASE <u>CHANGED</u>		REPORT MADE BY SA [redacted]	TYPED BY mm
JAMES J. BULGER, aka "Whitey"		CHARACTER OF CASE ECT	
		b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1	



ROBERT L. VISCONTI

VICTIM

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
*[Signature]*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 3 Bureau
 1 Strike Force Attorney,
 Boston, Massachusetts
 2 Newark (info)
 2 Boston (179-262)

179 262 110

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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INDEXED

FILED